

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092014

Entity Name: M UNITED LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Principal Place of Business:

1045 10TH STREET
APT. 207
MIAMI BEACH, FL 33139

Current Mailing Address:

2875 NE 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Mailing Address:

1045 10TH STREET
APT. 207
MIAMI BEACH, FL 33139

FEI Number: 99-0368325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTA E
1045 10TH STREET
APT. 207
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTA RODRIGUEZ

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTILLA, RAUL A
Address: 1045 10TH STREET APT. 207
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MARCATAIO, MARIA C
Address: 1045 10TH STREET APT. 207
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAUL MONTILLA

MGR

02/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date