

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003094

FILED
Feb 14, 2005
Secretary of State

Entity Name: UNION INVESTMENT GROUP, L.C.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 714
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 714
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0880234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAKER, REBECA F ESQ
444 BRICKELL AVENUE
SUITE 714
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARLOS MENDAL,
Address: 1150 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: JESSIE MENDAL,
Address: 1150 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS MENDAL MGR 02/14/2005

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