

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003094

FILED
Jan 20, 2010
Secretary of State

Entity Name: UNION INVESTMENT GROUP, L.C.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131

New Principal Place of Business:

1150 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 750
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 750
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/MANAGERS:

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

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

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: CARLOS MENDAL MGRM 01/20/2010

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