2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001646

Entity Name: UNITED DEVELOPERS II, L.L.C.

FILED Jul 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

322 BUCHANAN ST, PH B8 322 BUCHANAN ST

HOLLYWOOD, FL 33019 PH B8

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

322 BUCHANAN ST, PH B8 HOLLYWOOD, FL 33019

FEI Number: 46-0470021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUTO, CARLOS A

322 BUCHANAN ST, PH B8

HOLLYWOOD, FL 33019

US

COUTO, CARLOS A

322 BUCHANAN ST.

PH B8

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: 07/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COUTO, CARLOS
 Name:

 Address:
 2116 MORRIS AVE
 Address:

 City-St-Zip:
 UNION, NJ 07083
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A COUTO MGRM 07/07/2009