

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000063191

Entity Name: 1005-B UNITED, LLC

Current Principal Place of Business:

4 A LITTLE CLOISTERS
WESTMINSTER ABBEY
LONDON, LONDON SW1P 3PL

Current Mailing Address:

4 A LITTLE CLOISTERS
WESTMINSTER ABBEY
LONDON, SW1P-3PL AF

FEI Number: 26-4005716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIS, GUY A (TONY) CPA
2432 FLAGLER AVENUE
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | MMGR | Title | MGR |
| Name | BAILEY, STUART J | Name | SHAW, JEFFREY L |
| Address | 4 A LITTLE CLOISTERS | Address | 4 A LITTLE CLOISTERS |
| City-State-Zip: | LONDON SW1P-3PL | City-State-Zip: | LONDON SW1P-3PL |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY LOUIS SHAW

MR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date