

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033387

FILED
May 18, 2004
Secretary of State

Entity Name: UNIFACTOR INVESTMENTS, LLC

Current Principal Place of Business:

210 N.W. 86 PLACE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

210 N.W. 86 PLACE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0072688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
C/O MCARDLE, PEREZ, ET AL
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ESPINOSA, ALEXANDRA I MGRM
Address: 210 NW 86 PL.
City-St-Zip: MIAMI, FL 33126

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: ALEXANDRA I. ESPINOSA MGRM 05/18/2004

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