

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000110987

FILED
Mar 26, 2008
Secretary of State

Entity Name: UNLIMITED I & E, LLC

Current Principal Place of Business:

4932 SW 164 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

13309 SPROSTON POINT
ORLANDO, FL 32832

Current Mailing Address:

4932 SW 164 AVE
MIRAMAR, FL 33027

New Mailing Address:

13309 SPROSTON POINT
ORLANDO, FL 32832

FEI Number: 26-1340883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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 () Delete
Name: ROMERO, JONATHAN
Address: 4932 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: ROMERO, YOOLMAR
Address: 4932 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Delete
Name: FIGUERA, CARLOS
Address: 4932 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUERA, CARLOS
Address: 13309 SPROSTON POINT
City-St-Zip: ORLANDO, FL 32832

Title: MGRM (X) Change () Addition
Name: ROMERO, YOOLMAR
Address: 13309 SPROSTON POINT
City-St-Zip: ORLANDO, FL 32832

Title: () Change () Addition
Name:
Address:
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: YOOLMAR ROMERO

MGRM

03/26/2008

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