

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084127

FILED
Jan 13, 2009
Secretary of State

Entity Name: ADEPTIO UNA LLC

Current Principal Place of Business:

200 SW FIRST AVENUE, SUITE 850
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

200 SW FIRST AVENUE
SUITE 850
FT. LAUDERDALE, FL 33301

Current Mailing Address:

200 SW FIRST AVENUE, SUITE 850
FT. LAUDERDALE, FL 33301

New Mailing Address:

200 SW FIRST AVENUE
SUITE 850
FT. LAUDERDALE, FL 33301

FEI Number: 26-3324154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEJANDRO
200 SW FIRST AVENUE, SUITE 850
FT. LAUDERDALE, FL 33301 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: GONZALEZ, ALEJANDRO
Address: 3301 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: PROCOPIO DE CARVALHO, BEATRIZ
Address: 3301 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO GONZALEZ

MGRM

01/13/2009

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