

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101868

Entity Name: UNIFUND CAPITAL LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1680 CORAL WAY
302
MIAMI, FL 33145 US

New Principal Place of Business:

11767 S. DIXIE HWY
258
MIAMI, FL 33156 US

Current Mailing Address:

1680 CORAL WAY
302
MIAMI, FL 33145 US

New Mailing Address:

11767 S. DIXIE HWY
258
MIAMI, FL 33156 US

FEI Number: 27-1185166 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:

COMPLETE CORPORATE SERVICES INC
1680 CORAL WAY
302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO
11767 S. DIXIE HWY
258
MIAMI, FL 33156 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: ANTONIO PEREZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, ANTONIO
Address: 11767 S. DIXIE HWY #258
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BALLESTAS, A. A
Address: 11767 S. DIXIE HWY #258
City-St-Zip: MIAMI, FL 33156

I hereby 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: ANTONIO PEREZ

MGRM

05/04/2010

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