

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109104

FILED
Feb 19, 2010
Secretary of State

Entity Name: HOLT UNIFIED SYSTEMS, LLC

Current Principal Place of Business:

2505 EAGLE RUN DR
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2505 EAGLE RUN DR
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-1852974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
2121 PONCE DE LEON BLVD
11TH FLOOR
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/MANAGERS:

Title: MGRM
Name: CHEN, CHRISTOPHER
Address: 2505 EAGLE RUN DR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: HOLT ENTERPRISES
Address: 2505 EAGLE RUN DR
City-St-Zip: WESTON, FL 33327 US

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: CHRISTOPHER CHEN

MGRM

02/19/2010

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