

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109104

FILED
Mar 15, 2011
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:

2668 RIVIERA MANOR
WESTON, FL 33332 US

Current Mailing Address:

2505 EAGLE RUN DR
WESTON, FL 33327 US

New Mailing Address:

2668 RIVIERA MANOR
WESTON, FL 33332 US

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:

KAUFMAN, DANA M
1200 BRICKELL AVENUE
950
MIAMI, FL 33131 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:

03/15/2011

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

03/15/2011

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