

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109104

FILED  
Feb 20, 2012  
Secretary of State

**Entity Name:** HOLT UNIFIED SYSTEMS, LLC

**Current Principal Place of Business:**

2668 RIVIERA MANOR  
WESTON, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

2668 RIVIERA MANOR  
WESTON, FL 33332 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  
1200 BRICKELL AVENUE  
950  
MIAMI, FL 33131 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

02/20/2012

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