

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077310

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNISERV HOLDINGS, LLC

Current Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD, SUITE 305
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1500 WEST CYPRESS CREEK ROAD, SUITE 305
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER LAW GROUP
1001 BRICKELL BAY DRIVE, SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 500 N
HOLLYWOOD, FL 33021 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: MARCI A RUBIN, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MDM SERV, LLC
Address: 615 4 KEY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: MARCI A RUBIN, ESQ.

ATTY

04/28/2011

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