

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082678

Entity Name: UNLEASHED LLC

**FILED
Jan 18, 2011
Secretary of State**

Current Principal Place of Business:

New Principal Place of Business:

1221 BRICKELL AVENUE
STE. 1470
MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

1221 BRICKELL AVENUE
STE. 1470
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WESSLUND, RICHARD E
1221 BRICKELL AVEUNE
STE. 1470
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:

_____ Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESSLUND, RICHARD E
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: R E WESSLUND

MGRM

01/18/2011

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