

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003591

Entity Name: UNI-SYSTEMS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4600 LAKE ROAD
ROBBINSDALE, MN 55446

New Principal Place of Business:

Current Mailing Address:

4600 LAKE ROAD
ROBBINSDALE, MN 55446

New Mailing Address:

FEI Number: 41-2022386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMAM, CYRIL
1928 SUNSET HARBOR DRIVE UNIT C-60
MIAMI BEACH, FL 33139 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: SILBERMAN, CYRIL
Address: 1928 SUNSET HARBOR DRIVE UNIT C-60
City-St-Zip: MIAMI BEACH, FL 33139

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: CYRIL SILBERMAN

CEO

01/06/2011

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