

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070530

FILED
Mar 30, 2005
Secretary of State

Entity Name: UNITY DEVELOPMENT INVESTMENTS LLC.

Current Principal Place of Business:

7307 N.W. 61 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7307 N.W. 61 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1627151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1 ACCOUNTING SERVICE INC.
10015 TWIN LAKES DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2100 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134 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: JORGE L GURIAN

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUTIERREZ, MARTHA C
Address: 7307 N.W. 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, JUAN
Address: 7307 N.W. 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: ORTEGA, LUIS
Address: 7307 N.W. 61 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JUAN ORTEGA

MGR

03/30/2005

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