2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 09, 2011
Secretary of State

DOCUMENT# L04000070530

Entity Name: UNITY DEVELOPMENT INVESTMENTS, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 906
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 906
SUITE 906
COCONUT GROVE, FL 33133

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:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE STE 906
SUITE 906
COCONUT GROVE, FL 33133 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: ORTEGA, JUAN
Address: 2665 SOUTH BAYSHORE DRIVE STE 906
City-St-Zip: COCONUT GROVE, FL 33133

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 Statues.

SIGNATURE: JUAN ORTEGA MGRM 11/09/2011

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