

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033225

Entity Name: UNIMAT INDUSTRIES, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

6980 NW 43RD STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6980 NW 43RD STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-2201456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134 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: UNIMAT DE MEXICO S.A. DE C.V.
Address: CALLE 4, NO. 25-D
City-St-Zip: MEXICO CITY, DF 53370

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: UNIMAT DE MEXICO S.A DE C.V

MGRM

02/13/2012

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