2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109104

Entity Name: HOLT UNIFIED SYSTEMS, LLC

Current Principal Place of Business:

2668 RIVIERA MANOR WESTON, FL 33332

Current Mailing Address:

2668 RIVIERA MANOR WESTON, FL 33332 US

FEI Number: 27-1852974

Name and Address of Current Registered Agent:

KAUFMAN, DANA M 1200 BRICKELL AVENUE 950 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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|-------------------|-----------------|-------------------|
| Name | CHEN, CHRISTOPHER | Name | HOLT ENTERPRISES |
| Address | 2505 EAGLE RUN DR | Address | 2505 EAGLE RUN DR |
| City-State-Zip: | WESTON FL 33327 | City-State-Zip: | WESTON FL 33327 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

04/26/2013 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2013 Secretary of State CC6058937211

Certificate of Status Desired: No