

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001886

Entity Name: UNICORP INTERNATIONAL, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

15356 NW 14TH MANOR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

677 SW 111TH. AVENUE
SUITE 201
PEMBROKE PINES, FL 33025

Current Mailing Address:

15356 NW 14TH MANOR
PEMBROKE PINES, FL 33028

New Mailing Address:

677 SW 111TH. AVENUE
SUITE 201
PEMBROKE PINES, FL 33025

FEI Number: 03-0380073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA HOZ, JORGE E
304 PALERMO AVENUE
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/MEMBERS:

Title: MGRD () Delete
Name: GODINHO, HENIO
Address: 15356 NW 14 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: TRUJILLO, JOSE
Address: 15356 NW 14 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: ROMERO GODINHO, MONICA
Address: 15356 NW 14 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: TRUJILLO, PATRICIA
Address: 15356 NW 14 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GODINHO, HENIO
Address: 677 SW 111TH. AVENUE - SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: TRUJILLO, JOSE
Address: 677 SW 111TH. AVENUE - SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: ROMERO GODINHO, MONICA
Address: 677 SW 111TH. AVENUE - SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: TRUJILLO, PATRICIA
Address: 677 SW 111TH. AVENUE - SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33025

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: HENIO GODINHO

MGRM

01/06/2005

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