

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010681

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNI TOUCH, LLC

Current Principal Place of Business:

2510 NW 97TH AVENUE #120
MIAMI, FL 33172

New Principal Place of Business:

417 MEADOW CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2510 NW 97TH AVENUE #120
MIAMI, FL 33172

New Mailing Address:

417 MEADOW CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHARANIA, ALLAUDIN
2510 NW 97TH AVENUE #120
MIAMI, FL 33172 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: MGR () Delete
Name: CHARANIA, ALLAUDIN
Address: 2510 NW 97TH AVENUE #120
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A.CHARANIA MGR 04/29/2004

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