

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014242

FILED
Mar 08, 2004
Secretary of State

Entity Name: UNITY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9830 SW 62ND ST.
MIAMI, FL 33173

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 409
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O 1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Mailing Address:

C/O 1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

FEI Number: 20-0200436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE.
SUITE 900
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: ROBERT R. ADAMS, ESQ.

03/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMPBELL, YVONNE
Address: 9830 SW 62ND ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOK DEVELOPMENT GRO, UP, LLC
Address: 2655 LEJEUNE ROAD, SUITE 409
City-St-Zip: CORAL GABLES, FL 33134 US

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: ASHLEY BOSCH

MGR

03/08/2004

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