2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014242

Entity Name: UNITY REAL ESTATE HOLDINGS, LLC

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 LEJEUNE ROAD SUITE 409

CORAL GABLES, FL 33134 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLOK DEVELOPMENT GRO, UP, LLC
 Name:

 Address:
 2655 LEJEUNE ROAD, SUITE 409
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 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: BLOK DEVELOPMENT GROUP, LLC MGR 04/06/2005