

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014242

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNITY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 409
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1800 NW 7 STREET
MIAMI, FL 33125 US

Current Mailing Address:

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

New Mailing Address:

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.
SUITE 900
MIAMI, FL 33131 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOK DEVELOPMENT GRO, UP, LLC
Address: 1800 NW 7 STREET
City-St-Zip: MIAMI, FL 33125 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/30/2007

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