

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 30, 2007
Secretary of State**

DOCUMENT# L03000021820

Entity Name: UNIFIED STRATEGIES OF AMERICA, LLC

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 318
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD
SUITE 318
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 84-1635681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANES, HAROLD
2500 WESTON ROAD
SUITE 318
WESTON, FL 33331 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SANES, HAROLD
Address: 2500 WESTON ROAD, SUITE 318
City-St-Zip: WESTON, FL 33331 US

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

Title: MGR () Delete
Name: INDOVINA, PETER
Address: 2500 WESTON ROAD, SUITE 318
City-St-Zip: WESTON, FL 33331 US

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

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: HAROLD SANES

MGR

07/30/2007

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