

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021820

FILED  
Apr 15, 2008  
Secretary of State

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:

21050 POINT PLACE  
#2603  
AVENTURA, FL 33180 US

## Current Mailing Address:

2500 WESTON ROAD  
SUITE 318  
WESTON, FL 33331 US

## New Mailing Address:

21050 POINT PLACE  
#2603  
AVENTURA, FL 33180 US

FEI Number: 84-1635681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANES, HAROLD  
2500 WESTON ROAD  
SUITE 318  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

SANES, HAROLD  
21050 POINT PLACE  
#2603  
AVENTURA, FL 33180 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: HAROLD SANES

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANES, HAROLD  
Address: 21050 POINT PLACE  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change ( ) Addition  
Name: INDOVINA, PETER  
Address: 21050 POINT PLACE  
City-St-Zip: AVENTURA, FL 33180 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: HAROLD SANES

MGR

04/15/2008

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