

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