

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042541

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNISON HOLDINGS, LLC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
900
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO BAJANDAS, P.A.
2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133 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/MEMBERS:

Title: MGR () Delete
Name: BUSH, HENRY
Address: 1000 BRICKELL AVENUE, ST. 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: S/ HENRY BUSH

MGR

04/30/2004

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