

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042541

Entity Name: UNISON HOLDINGS, LLC.

FILED  
May 02, 2005  
Secretary of State

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
900  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVENUE  
900  
MIAMI, FL 33131

**New Principal Place of Business:**

1000 BRICKELL AVENUE  
720  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE  
720  
MIAMI, FL 33131

FEI Number:                      FEI Number Applied For (X)                      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:**

RICARDO BAJANDAS, P.A.  
2699 SOUTH BAYSHORE DRIVE  
SEVENTH FLOOR  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

RICARDO BAJANDAS, P.A.  
1000 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131 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: RICARDO BAJANDAS

05/02/2005

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:                      MGR                      (X) Change ( ) Addition  
Name:                      BUSH, HENRY  
Address:                      1000 BRICKELL AVENUE, ST. 720  
City-St-Zip:                      MIAMI, FL 33131

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: HENRY BUSH

MGR

05/02/2005

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