

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047739

**FILED**  
**Jun 29, 2005**  
**Secretary of State**

**Entity Name:** UNIGIROS, LLC

**Current Principal Place of Business:**

1108 KANE CONCOURSE, SUITE 218  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

1108 KANE CONCOURSE  
SUITE 218  
BAY HARBOR ISLANDS, FL 33154 US

**Current Mailing Address:**

1108 KANE CONCOURSE, SUITE 218  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

1108 KANE CONCOURSE  
SUITE 218  
BAY HARBOR ISLANDS, FL 33154 US

**FEI Number:** 20-0424859      **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:**

ISAAC, BENMERGUI  
10000 WEST BAY HARBOR DRIVE,  
SUITE 205  
BAY HARBOR ISLANDS, FL 33154 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: YAKER, JESSICA A  
Address: 200 SOUTH BISCAYNE BOULEVARD, SIXTH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: YAKER, HENRY D  
Address: 200 SOUTH BISCAYNE BOULEVARD, SIXTH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: YAKER, JESSICA A  
Address: 5615 STONE CLIFF COURT  
City-St-Zip: DALLAS, TX 75287 US

Title: MGRM (X) Change ( ) Addition  
Name: YAKER, HENRY D  
Address: 9341 COLLINS AVENUE APT0 402  
City-St-Zip: MIAMI, FL 33154 US

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 YAKER

MGRM

06/29/2005

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