

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037693

FILED
Jul 06, 2005
Secretary of State

Entity Name: UNIFIED CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

10121 SW 102 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

349 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

10121 SW 102 AVENUE
MIAMI, FL 33176

New Mailing Address:

349 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ELIZABETH, MOLINA
10121 SW 102 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OSVALDO, MIRANDA
349 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: OSVALDO MIRANDA

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELIZABETH, MOLINA
Address: 10121 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSVALDO, MIRANDA
Address: 349 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: OSVALDO MIRANDA

MGR

07/06/2005

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