

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047609

FILED
Apr 30, 2006
Secretary of State

Entity Name: UNICO SYSTEMS OF AMERICA, LLC

Current Principal Place of Business:

8930 STATE ROAD 84
#300
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
300
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 20-1338093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARINA
9824 WEST TREETOPS COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GOMEZ, CARINA
8930 STATE ROAD 84, #300
FT LAUDERDALE, FL 33328 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: CARINA GOMEZ

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, CARINA
Address: 9824 WEST TREETOPS COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, CARINA
Address: 8930 STATE ROAD 84, 300
City-St-Zip: FT LAUDERDALE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: CARINA GOMEZ

MGR

04/30/2006

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