

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060046

Entity Name: LIUNIC LLC

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

370 SAN LORENZO AVE
SUITE 2430
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

370 SAN LORENZO AVE
SUITE 2430
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-1492458 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:

Name and Address of New Registered Agent:

DE SAINT VINCENT, THIBAUD
485 WOODCREST ROAD
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIUNIC SARL,
Address: 104 RUE D'ANTIBES
City-St-Zip: CANNES, FR 06400 FR

Title: MGRM () Delete
Name: CONNEXION INC,
Address: 260 CRANDON BLVD #B48
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THIBAUD DE SAINT VINCENT

MGR

09/09/2008

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