

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070530

FILED
Apr 29, 2006
Secretary of State

Entity Name: UNITY INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
1001
MIAMI, FL 33130

New Principal Place of Business:

330 SW 17 TH RD
MIAMI, FL 33129

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
1001
MIAMI, FL 33130

New Mailing Address:

330 SW 17 TH RD
MIAMI, FL 33129

FEI Number: 20-1627151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2100 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

1 ACCOUNTING SERVICE INC
10015 TWIN LAKE 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: AMANDA OREJUELA

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTEGA, JUAN
Address: 10 SW SOUTH RIVER DRIVE, #1001
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: ORTEGA, LUIS
Address: 10 SW SOUTH RIVER DRIVE, #1001
City-St-Zip: MIAMI, FL 33130

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 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: JUAN ORTEGA

MGR

04/29/2006

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