

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070530

FILED
May 21, 2007
Secretary of State

Entity Name: UNITY DEVELOPMENT INVESTMENTS, LLC

Current Principal Place of Business:

330 SW 17 TH RD
MIAMI, FL 33129

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

330 SW 17 TH RD
MIAMI, FL 33129

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 20-1627151 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:

1 ACCOUNTING SERVICE INC
10015 TWIN LAKE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134 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: JORGE GURIAN

05/21/2007

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: MGR (X) Change () Addition
Name: ORTEGA, JUAN
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: ORTEGA, LUIS
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN ORTEGA

MGR

05/21/2007

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