

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079910

Entity Name: UNICO LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2901 RIVERSIDE DRIVE
SUITE 303
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4825 NW 103RD WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

2901 RIVERSIDE DRIVE
SUITE 303
CORAL SPRINGS, FL 33065

New Mailing Address:

4825 NW 103RD WAY
CORAL SPRINGS, FL 33076

FEI Number: 20-1841234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, ROBERTO F
2901 RIVERSIDE DR SUITE 303
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HENAO, ROBERTO F
4825 NW 103RD WAY
CORAL SPRINGS, FL 33076 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: ROBERTO F. HENAO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENAO, ROBERTO
Address: 4825 NW 103RD WAY
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby 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: ROBERTO F. HENAO

MGR

04/27/2011

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