2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2008
Secretary of State

DOCUMENT# L05000006928

Entity Name: UNIGROUP, LLC

Current Principal Place of Business:

1730 MAIN STREET
#228
WESTON, FL 33326 US

New Principal Place of Business:

318 INDIAN TRACE
271
WESTON, FL 33326 US

Current Mailing Address:

318 INDIAN TRACE
#271
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2242502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAJARDO, NADIA A
2564 JARDIN CT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GAJARDO, NADIA A
2554 CORDOBA BEND
WESTON, FL 33327 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: NADIA GAJARDO 03/03/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GAJARDO, NADIA A
Address: 2564 JARDIN CT
City-St-Zip: WESTON, FL 33327 US

Title: MGR ( ) Delete
Name: VILLABLANCA, NORMA A
Address: 318 INDIAN TRACE #271
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GAJARDO, NADIA A
Address: 2554 CORDOBA BEND
City-St-Zip: WESTON, FL 33327 US

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: NADIA GAJARDO MRS 03/03/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date