

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027800

FILED
Mar 24, 2006
Secretary of State

Entity Name: UNLIMITED PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

7001 SW 87TH COURT
MIAMI, FL 33173

New Principal Place of Business:

7655 NW 50TH STREET
MIAMI, FL 33166

Current Mailing Address:

7001 SW 87TH COURT
MIAMI, FL 33173

New Mailing Address:

7655 NW 50TH STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-SIAM, FRANK
7001 SW 87TH COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DUQUE, NOEL
7655 NW 50 STREET
MIAMI, FL 33166 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: NOEL DUQUE

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MAN () Change (X) Addition
Name: DUQUE, NOEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: NOEL DUQUE

MAN

03/24/2006

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