

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054094

Entity Name: UNIWAY LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8535 NORTHWEST 29TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8535 NORTHWEST 29TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ & LOPEZ LLP
7925 NW 12 STREET
121
MIAMI, FL 33126 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: ALBERTO DIAZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIAMI, KARIM
Address: 8535 NORTHWEST 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: KIAMI, ANTONIO
Address: 8535 NORTHWEST 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: GIMENEZ, ALIX
Address: 8535 NORTHWEST 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: GARCIA, HILDA YAMILET
Address: 8535 NORTHWEST 29TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO KIAMI

S

05/01/2006

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