

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054094

Entity Name: UNIWAY LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

8535 NORTHWEST 29TH STREET  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

7925 NW 12 STREET  
121  
MIAMI, FL 33126

## New Mailing Address:

8400 NW 36 STREET  
130  
DORAL, FL 33166

FEI Number: 20-3131719      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:

DIAZ LOPEZ & SIMON LLP  
7925 NW 12 STREET  
121  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

SIMON, MICHAEL  
8400 NW 36 STREET  
130  
DORAL, 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: MICHAEL SIMON

05/01/2009

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 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: KARIM KIAMI

MGR

05/01/2009

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