2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072038

Entity Name: UNIFIED TECHNOLOGY GROUP, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10773 NW 58TH STREET SUITE 688 MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10773 NW 58TH STREET SUITE 688 MIAMI, FL 33178 US

FEI Number: 20-3186459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC 8370 W FLAGLER DR # 234 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIMENEZ, JORGE

Address: 10773 NW 58TH STREET SUITE 688

City-St-Zip: MIAMI, FL 33178 US

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 Statues.

SIGNATURE: JORGE GIMENEZ MGRM 01/04/2012