

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074845

FILED
Aug 10, 2006
Secretary of State

Entity Name: UNIFIED HOME SOLUTIONS, LLC

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 187
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST STREET
SUITE 187
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 81-0596030 **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:

GIMENEZ, JORGE
9737 NW 41ST STREET
SUITE 187
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VARGAS, PIEDRA & CO
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 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: VARGAS, PIEDRA & CO

08/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIMENEZ, JORGE
Address: 9737 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

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: JORGE GIMENEZ

MGRM

08/10/2006

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