2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095847

Entity Name: IMPRESA UNITA, L.L.C.

FILED Apr 03, 2009 Secretary of State

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

14452 BRUCE B DOWNS BLVD. 19046 BRUCE B DOWNS BLVD.

TAMPA, FL 33613 #204

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

14452 BRUCE B DOWNS BLVD. 19046 BRUCE B DOWNS BLVD.

TAMPA, FL 33613 #204

TAMPA, FL 33647

FEI Number: 20-4704853 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:

PIOLI, DOMINIC L
14452 BRUCE B DOWNS BLVD.
PIOLI, DOMINIC L
19046 BRUCE B DOWNS BLVD.

TAMPA, FL 33613 US #204 TAMPA, FL 33647 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: 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PIOLI, DOMINIC L Name: PIOLI, DOMINIC L

Name: PIOLI, DOMINIC L. Name: PIOLI, DOMINIC L.
Address: 14452 BRUCE B DOWNS BLVD. #204

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PIOLI, SUZANNE F Name: PIOLI, SUZANNE F

Address: 14452 BRUCE B DOWNS BLVD. Address: 19046 BRUCE B DOWNS BLVD. #204

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33647

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: SUZANNE F PIOLI MGRM 04/03/2009