

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114315

Entity Name: SERVICIOS UNO-A, LLC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

450 SHORE CENTRE
450 NE 20TH STREET #105
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

450 SHORE CENTRE
450 NE 20TH STREET #105
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0251695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANAKA, AMPARO
1486 BARCELONA WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VILLA DE TANAKA, AMPARO
1486 BARCELONA WAY
WESTON, FL 33327 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: AMPARO VILLA DE TANAKA

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANAKA, AMPARO
Address: 1486 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLA DE TANAKA, AMPARO
Address: 1486 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

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: AMPARO VILLA DE TANAKA

MGRM

04/20/2009

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