2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018962

Entity Name: UNITY HOLDINGS LLC

Address:

City-St-Zip:

6466 NW 5TH WAY

FORT LAUDERDALE, FL 33309

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2953 WEST CYPRESS CREEK RD SUITE 101 FORT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 2953 WEST CYPRESS CREEK RD SUITE 101 FORT LAUDERDALE, FL 33309 FEI Number: 20-4345805 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: TIRICO, DARYL 2953 WEST CYPRESS CTR RD SUITE 101 FORT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TIRICO, KEITH Name: Name: Address: 6466 NW 5TH WAY Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TIRICO, DARYL 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: KEITH TIRICO MGRM 02/03/2009