

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057468

FILED
Jun 30, 2007
Secretary of State

Entity Name: UNLIMITED FINANCIAL SERVICES LLC

Current Principal Place of Business:

13842 SW 8 STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13842 SW 8 STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-5041706 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:

UNLIMITED FINANCIAL SERVICES
13842 SW 8 STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SPEEDY PARALEGAL SERVICES INC
2010 SW 23RD ST
CORAL GABLES, FL 33145 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: JAIRO EMILIANI

06/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDRADE, JORGE
Address: 15040 SW 27TH ST
City-St-Zip: MIAMI, FL 33185

Title: MGRM (X) Delete
Name: BARRETO, HENNY
Address: 15040 SW 27TH ST
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDRADE, JORGE E
Address: 15040 SW 27TH ST
City-St-Zip: MIAMI, FL 33185 US

Title: () Change () Addition
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: JORGE E. ANDRADE

MGRM

06/30/2007

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