2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L06000059553

Entity Name: FIRST UNIT, LLC

Current Principal Place of Business:

300 THREE ISLANDS BLVD., APT. 1A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
171
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

300 THREE ISLANDS BLVD., APT. 1A
HALLANDALE BEACH, FL 33009

New Mailing Address:

5944 CORAL RIDGE DRIVE
171
CORAL SPRINGS, FL 33076 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINOR, TRAVIS
300 THREE ISLANDS BLVD., APT. 1A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SCHWARTZ, DEREK A
4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 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: DEREK A. SCHWARTZ 04/29/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINOR, TRAVIS
Address: PO BOX 1635
City-St-Zip: HALLANDALE, FL 33008 US

I hereby 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 Statues.

SIGNATURE: TRAVIS MINOR MGR 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date