

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067681

Entity Name: UNISHRED FL, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3493 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 11369
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 20-5163837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, PL
1500 N. FEDERAL HIGHWAY
250
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BOYNTON, MANUELA M CEO
2863 NE 26TH PLACE
FORT LAUDERDALE, FL 33306 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: MANUELA M BOYNTON

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MANUELA, BOYNTON
Address: 2863 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: SUEELLEN, SELF
Address: 2708 WHISPERING OAKS
City-St-Zip: ROCKWALL, TX 75087

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SUEELLEN, SELF
Address: 2708 WHISPERING OAKS
City-St-Zip: ROCKWALL, TX 75087

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: SUEELLEN P SELF

SEC

01/08/2008

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