2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067681

Entity Name: UNISHRED FL, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3493 NE 12TH TERRACE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

PO BOX 11369 FORT LAUDERDALE, FL 33339

FEI Number: 20-5163837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

SIGNATURE:

Name: MANUELA, BOYNTON
Address: 2863 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: SUELLEN, SELF

Address: 2708 WHISPERING OAKS
City-St-Zip: ROCKWALL, TX 75087

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: MANUELA BOYNTON CEO 01/04/2012