

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069829

Entity Name: UNIXCAM GROUP, LLC

FILED  
Feb 28, 2008  
Secretary of State

**Current Principal Place of Business:**

1188 N.W. 118TH WAY  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

3350 SW 148TH AVE  
220  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 20-5297320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRETT, ZYGMUNT  
1188 N.W. 118TH WAY  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR ( ) Delete  
Name: BRETT, ZYGMUNT  
Address: 1188 N.W. 118TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR ( ) Delete  
Name: WU, SHIXIN  
Address: NO. 179-3 SUWU INDUSTRIAL DISTRICT  
City-St-Zip: WUXIAN CITY, CHINA, 215128

Title: MGR ( ) Delete  
Name: GMBH, RUMBACH  
Address: IN DER POINT 38 A- 4814  
City-St-Zip: NEUKIRCHEN AUSTRIA,

**ADDITIONS/CHANGES:**

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

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

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: CATHERINE RUSSO

MRS

02/28/2008

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