2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L07000035270

Entity Name: UNITY INVESTMENTS, L.L.C.

Current Principal Place of Business:

7390 S.W. 154 TERRACE
VILLAGES OF PALMETTO BAY, FL 33157

New Principal Place of Business:

118 PONCE DE LEON
CORAL GABLES, FL 33135

Current Mailing Address:

7390 S.W. 154 TERRACE
VILLAGES OF PALMETTO BAY, FL 33157

New Mailing Address:

118 PONCE DE LEON
CORAL GABLES, FL 33135

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

Name and Address of Current Registered Agent:

QUESADA, G.FRANK
1313 PONCE DE LEON BLVD. SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GORRA, EGBERT
118 PONCE DE LEON
CORAL GABLES, FL 33135 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: EGBERT GORRA 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: GORRA, EGBERT A
Address: 118 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33135

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: EGBERT GORRA MGRM 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date