

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042797

**FILED
Jan 12, 2012
Secretary of State**

Entity Name: UNITY BRANDS GROUP, LLC.

Current Principal Place of Business:

1168 SANDLAKE ROAD
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:
1168 SANDLAKE ROAD
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-8903295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, VARSHA
1168 SANDLAKE ROAD
ST AUGUSTINE, FL 32092 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: MGRM
Name: MEHTA, PRAFUL
Address: 1168 SANDLAKE ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM
Name: MEHTA, VARSHA
Address: 1168 SANDLAKE ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 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 Statutes.

SIGNATURE: VARSHA MEHTA

MGRM

01/12/2012

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