2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099844

Entity Name: UNITY TOWERS, LLC

FILED Apr 15, 2008 Secretary of State

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

7301 SW 57 COURT, SUITE 420 SUITE 420 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57 COURT, SUITE 420 SUITE 420 SOUTH MIAMI, FL 33143

FEI Number: 26-1171430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF OLGA E. PARRA, P.A. 1010 SCARLET OAK STREET HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: HOMESTEAD PROPERTY I, NVESTMENTS, LL C Name:

 Address:
 7301 SW 57 COURT, SUITE 420
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

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

 Address:
 7390 SW 154TH TERRACE
 Address:

 City-St-Zip:
 VILLAGES OF PALM BEACH, FL 33157
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUIS AND REINA, LARA TBYE
 Name:

 Address:
 6950 NW 53RD TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: LAW OFFICES OF OLGA E. PARRA, PA RA 04/15/2008