2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105670

Entity Name: UNEI HOLDINGS, LLC

FILED Apr 28, 2009 Secretary of State

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

1205 W OAK ST. . 1205 W OAK STREET

KISSIMMEE, FL 34743 KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

328 W OAK ST, 1205 W OAK STREET

KISSIMMEE, FL 34741 US

FEI Number: 26-1381094 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:

LOWE, TERRI 328 W OAK ST

KISSIMMEE, FL 34741 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:

Flacture is Circulated at Devictor at Assert

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: SINGH, VISHNU Address: 3105 SCRUB BRUSH COURT

City-St-Zip: KISSIMMEE, FL 34734

Title: MGR () Delete

 Name:
 RAMDAS, REKHA

 Address:
 3105 SCRUB BRUSH COURT

 City-St-Zip:
 KISSIMMEE, FL 34734

ADDITIONS/CHANGES:

Title: MGMB (X) Change () Addition

Name: SINGH, VISHNU
Address: 1205 W OAK STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR (X) Change () Addition

Name: RAMDAS, REKHA
Address: 1205 W OAK STREET
City-St-Zip: KISSIMMEE, FL 34741

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: VISHNU SINGH MGMB 04/28/2009