## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060845

Entity Name: UNLIMITED POTENTIAL, LLC

FILED Mar 21, 2009 Secretary of State

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

9705 SW 155TH COURT MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

9705 SW 155TH COURT MIAMI, FL 33196

FEI Number: 26-2677579 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:

 SRINIVAS, COLLEEN
 SRINIVAS, COLLEEN

 9705 SW 155TH COURT
 9705 SW 155TH COURT

 MIAMI, FL, FL 33196
 US

 MIAMI, FL 33196
 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: COLLEEN SRINIVAS 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SRINIVAS, COLLEEN
 Name:

 Address:
 9705 SW 155TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

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

 Name:
 SRINIVAS, RAJÁRAM
 Name:

 Address:
 9705 SW 155TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 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: COLLEEN SRINIVAS MGRM 03/21/2009