2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076536

Entity Name: UNIFIED CONSULTING, LLC

FILED Apr 28, 2010 Secretary of State

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

335 NW 19TH LANE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

335 NW 19TH LANE MIAMI, FL 33136

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

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

CREATIVE ASSET PROTECTION STRATEGIES, INC 16191 NW 57TH AVENUE MIAMI, FL 33014 US UNIFIED CONSULTING & MANAGEMENT INC 659 NORTH BISCAYNE RIVER DRIVE MIAMI, FL 33169 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: CASSAUNDRA WIMES 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WIMES, CASSAUNDRA

 Address:
 335 NW 19TH LANE

 City-St-Zip:
 MIAMI, FL 33136

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 Statues.

SIGNATURE: CASSAUNDRA WIMES MGMR 04/28/2010