

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076536

Entity Name: UNIFIED CONSULTING, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

335 NW 19TH LANE
MIAMI, FL 33136

New Principal Place of Business:

8915 NW 33RD AVENUE ROAD
MIAMI, FL 33147

Current Mailing Address:

335 NW 19TH LANE
MIAMI, FL 33136

New Mailing Address:

8915 NW 33RD AVENUE ROAD
MIAMI, FL 33147

FEI Number: 26-3159889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIFIED CONSULTING & MANAGEMENT INC
659 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

UNIFIED CONSULTING & MANAGEMENT INC
8915 NW 33 AVENUE ROAD
MIAMI, FL 33147 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIMES, CASSAUNDRA
Address: 8915 NW 33 AVENUE ROAD
City-St-Zip: MIAMI, FL 33147

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: CASSAUNDRA WIMES

MGRM

04/30/2011

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