

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L09000000473

Entity Name: UNIT LLC

Current Principal Place of Business:

49 NORTH FEDERAL HWY
329
POMPANO BEACH, FL 33062

New Principal Place of Business:

271 SW 12 ST
POMPANO BEACH, FL 33060

Current Mailing Address:

49 NORTH FEDERAL HWY
329
POMPANO BEACH, FL 33062

New Mailing Address:

271 SW 12 ST
POMPANO BEACH, FL 33060

FEI Number: 61-1585315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INPOWER LLC
712 SW 4 ST
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: INPOWER LLC
Address: 712 SW 4 ST
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: GLA PRODUCTS INC
Address: 271 SW 12 ST
City-St-Zip: POMPANO BEACH, FL 33060

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: GLA PRODUCTS MGR 04/28/2011

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