2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062784

FILED May 01, 2010 Secretary of State

Entity Name: UNLIMITED PROPERTY MANAGEMENT & ASSOCIATES, LLC.

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

8009 NW 36 ST UNIT 210 10500 NW 26 ST DORAL, FL 33166 A-102

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8009 NW 36 ST UNIT 210 10500 NW 26 ST DORAL, FL 33166 A-102 DORAL, FL 33172

FEI Number: 27-0462370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CATTANI, MARIA A

8009 NW 36 ST UNIT 210

DORAL, FL 33166 US

CATTANI, MARIA A

10500 NW 26 ST

A-102

DORAL, FL 33172 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: 2GRM

Name: CATTANI, MARIA A

Address: 10500 NW 26 ST UNIT A-102

City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: RUIZ, JOSE R
Address: 10500 NW 36 ST. A-102

Address: 10500 NW 36 ST. / City-St-Zip: MIAMI, FL 33172

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: MARIA A CATTANI GRM 05/01/2010