

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093396

FILED
May 04, 2010
Secretary of State

Entity Name: UNLIMITED INVESTMENT CONSULTING, LLC

Current Principal Place of Business:

3642 NE 171 ST
301
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3642 NE 171 ST
301
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

3642 NE 171 ST
301
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3642 NE 171 ST
301
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 01-0932349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROGER, PANTA
3642 NE 171 ST
301
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGER, PANTA
Address: 3642 NE 171 ST
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROGER PANTA

MGR

05/04/2010

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