

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094317

FILED
Mar 29, 2010
Secretary of State

Entity Name: UNILINE GROUP LLC

Current Principal Place of Business:

5085 N.W. 7TH STREET, #406
MIAMI, FL 33126

New Principal Place of Business:

5085 N.W. 7TH STREET, #406
MIAMI, FL 33126 US

Current Mailing Address:

5085 N.W. 7TH STREET, #406
MIAMI, FL 33126

New Mailing Address:

5085 N.W. 7TH STREET, #406
MIAMI, FL 33126 US

FEI Number: 90-0519482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINUCCI, DANIEL
5085 N.W. 7TH STREET, #406
MIAMI, FL 33126 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: MGRM
Name: MARINUCCI, DANIEL
Address: 5085 N.W. 7TH STREET, #406
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM
Name: AGOSTINONE, GIANFRANCO
Address: 5085 N.W. 7TH STREET, #406
City-St-Zip: MIAMI, FL 33126 US

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: DANIEL MARINUCCI

MGR

03/29/2010

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