

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111136

FILED
Apr 30, 2010
Secretary of State

Entity Name: UNICONCONSULT GROUP, LLC

Current Principal Place of Business:

128 EMERALDVIEW AVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

128 EMERALDVIEW AVE
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 27-1339503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TAX COMPANY, LLC
481 E HILLSBORO BLVD
STE 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

THE TAX COMPANY, LLC
4055 NW 62ND DR
COCONUT CREEK, FL 33073 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: CASSIO RAFFA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREIRA, AMARO D
Address: 128 EMERALDVIEW AVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: MGRM
Name: UNICONCONSULT HOLDINGS, INC
Address: 128 EMERALDVIEW AVE
City-St-Zip: DAVENPORT, FL 33897 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: AMARO PEREIRA

MGRM

04/30/2010

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