2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022052

Entity Name: UNICOR INVESTMENTS II, LLC

FILED Jan 06, 2012 Secretary of State

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

8068 NORTHWEST 108TH COURT DORAL, FL 33178

Current Mailing Address: New Mailing Address:

8068 NORTHWEST 108TH COURT DORAL, FL 33178

FEI Number: 36-4668079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINTO, CARLOS

Address: 8068 NORTHWEST 108TH COURT

City-St-Zip: DORAL, FL 33178

Title: S

Name: PINTO, CARLOS

Address: 8068 NORTHWEST 108TH COURT

City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: MESA DE PINTO, MARIELA
Address: 8068 NORTHWEST 108TH COURT

City-St-Zip: DORAL, FL 33178

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: CARLOS PINTO SANTO M MGRM 01/06/2012