

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028160

**FILED
Apr 30, 2012
Secretary of State**

Entity Name: UNIGEA LLC

Current Principal Place of Business:

800 SOUTH POINTE DRIVE
#2002
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH POINTE DRIVE
#2002
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 98-0655513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: MGR
Name: SCHOECKLER, HANNES
Address: 100 NORTH BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 33132 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: HANNES SCHOECKLER MGR 04/30/2012

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