2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051223

Entity Name: UNISHOP LLC

FILED Apr 20, 2011 Secretary of State

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

1000 BRICKELL AVE 1000 BRICKELL AVE 225

225

33131 MIAMI, MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVE 1000 BRICKELL AVE 225

MIAMI, 33131 US MIAMI, FL 33131 US

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

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

MURAI, RENE MURAI, RENE 1200 PONCE DE LEON BLVD 1200 PONCE DE LEON BLVD

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: RENE MURAI 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MGA EQUITY LLC Name:

Address: 1000 BRICKELL AVENUE STE 225

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: MGA EQUITY LLC 04/20/2011 **MGRM**