

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051223

Entity Name: UNISHOP LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
225
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
225
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2787251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, RENE
1200 PONCE DE LEON BLVD
225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABOR MARQUEZ
1000 BRICKELL AVENUE
225
MIAMI, FL 33131 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: GABOR MARQUEZ

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GABOR MARQUEZ
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 Statutes.

SIGNATURE: GABOR MARQUEZ

MGRM

04/16/2012

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