

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080416

FILED
Mar 29, 2011
Secretary of State

Entity Name: UNIBEY LLC

Current Principal Place of Business:

617 S. LAKE DR.
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

617 S. LAKE DR.
CLEARWATER, FL 33756 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ILAN, NILY
617 S. LAKE DR.
CLEARWATER, FL 33756 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: MGRM
Name: ILAN, URI
Address: 617 S. LAKE DR.
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM
Name: ILAN, BEN
Address: 617 S. LAKE DR.
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: ILAN, EDDEN
Address: 617 S. LAKE DR.
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: ILAN, YHALI
Address: 617 S. LAKE DR.
City-St-Zip: CLEARWATER, FL 33756 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: BEN ILAN

MGR

03/29/2011

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