

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113283

Entity Name: UNITE INNOVATIONS L.L.C.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

4350 SW 13 TERRACE
MIAMI, FL, 33134

New Principal Place of Business:

4350 SW 13 TERRACE
MIAMI, FL 33134

Current Mailing Address:

4350 SW 13 TERRACE
MIAMI, FL, 33134

New Mailing Address:

4350 SW 13 TERRACE
MIAMI, FL 33134

FEI Number: 26-4536852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, DAVID
4350 SW 13 TERRACE
MIAMI, FL, FL 33134 US

Name and Address of New Registered Agent:

GILBERT, DAVID
4350 SW 13 TERRACE
MIAMI, 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:

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILBERT, DAVID
Address: 4350 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: GILBERT, IDANIA
Address: 1143 NW 133 COURT
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: GONZALEZ, KATIE
Address: 28225 SW 172 AVENUE
City-St-Zip: MIAMI, FL 33030

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: DAVID GILBERT

MGRM

02/28/2011

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