

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113283

Entity Name: UNITE INNOVATIONS L.L.C.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4350 SW 13 TERRACE
MIAMI, FL 33134

New Principal Place of Business:

815 N HOMESTEAD BLVD SUITE 140
HOMESTEAD, FL 33030

Current Mailing Address:

4350 SW 13 TERRACE
MIAMI, FL 33134

New Mailing Address:

815 N HOMESTEAD BLVD SUITE 140
HOMESTEAD, FL 33030

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 33134 US

Name and Address of New Registered Agent:

GILBERT, DAVID
815 N HOMESTEAD BLVD SUITE 140
HOMESTEAD, FL 33030 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILBERT, DAVID
Address: 815 N HOMESTEAD BLVD SUITE 140
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR
Name: GILBERT, IDANIA
Address: 815 N HOMESTEAD BLVD SUITE 140
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR
Name: GONZALEZ, KATIE
Address: 815 N HOMESTEAD BLVD SUITE 140
City-St-Zip: HOMESTEAD, 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

02/07/2012

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