

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020276

FILED
Apr 29, 2012
Secretary of State

Entity Name: UNIA GROWTH PROPERTIES, LLC

Current Principal Place of Business:

113 NE 2ND AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

12740 YARDLEY DR
BOCA RATON, FL 33428

Current Mailing Address:

113 NE 2ND AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

12740 YARDLEY DR
BOCA RATON, FL 33428

FEI Number: 80-0691113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAZIAKI, GERALDO
12740 YARDLEY DRIVE
BOCA RATON, FL 33428 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: STAZIAKI, GERALDO
Address: 12740 YARDLEY DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: STAZIAKI, MARCIA
Address: 12740 YARDLEY DR
City-St-Zip: BOCA RATON, FL 33428

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: GERALDO STAZIAKI

MGR

04/29/2012

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