2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026420

Entity Name: UNIFIED COUNSELING & MEDIATION, PLLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20437 NW 15TH AVENUE 111 NW 183 STREET MIAMI, FL 33169

351

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

20437 NW 15TH AVENUE 8915 NW 33 AVENUE ROAD

MIAMI, FL 33147 MIAMI, FL 33169

FEI Number: 27-5324359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID W. SOUTHWELL CPA, PLLC UNIFIED CONSULTING 16191 NW 57TH AVENUE 8915 NW 33 AVENUE ROAD MIAMI, FL 33014 US MIAMI, FL 33147

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: CASSAUNDRA WIMES 02/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WIMES, CASSAUNDRA Name: Address: 8915 NW 33 AVENUE ROAD

City-St-Zip: MIAMI, FL 33147

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 Statues.

02/23/2012 SIGNATURE: CASSAUNDRA WIMES **MGR**