

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030099

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNIFIED INNOVATIONS LLC

Current Principal Place of Business:

3555 SW 174TH DRIVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3555 SW 174TH DRIVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-5482574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TLTAYLOR FINANCIAL GROUP LLC
18710 SW 107TH AVE
SUITE #18
MIAMI, FL 33157 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: JOHN, TOM V
Address: 3555 SW 174TH DRIVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: SLONE, MELISSA E
Address: 3555 SW 174TH DRIVE
City-St-Zip: MIRAMAR, FL 33029

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: JOHN, TOM, V

MGRM

04/30/2012

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