

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058402

FILED
Jan 30, 2012
Secretary of State

Entity Name: UNLIMITED COMPANIES, LLC

Current Principal Place of Business:

1533 SW 1ST WAY
#F21
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

3500 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1533 SW 1ST WAY
#F21
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

3500 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064 US

FEI Number: 90-0726097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPROVIERI, ANTHONY J
1533 SW 1ST WAY
#F21
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SPROVIERI, ANTHONY J
3500 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064 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: ANTHONY J SPROVIERI

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGEREY, MITCHELL R
Address: 3500 PARK CENTRAL BLVD. N.
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MITCHELL R PAGEREY

MGRM

01/30/2012

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