

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061549

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNLIMITED BUSINESS PROFITS, LLC

Current Principal Place of Business:

477 S. ROSEMARY AVE., STE. 202
WEST PALM BEACH, FL 33401

New Principal Place of Business:

477 S. ROSEMARY AVE., STE. 202
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

477 S. ROSEMARY AVE., STE. 202
WEST PALM BEACH, FL 33401

New Mailing Address:

477 S. ROSEMARY AVE.
SUITE 202
WEST PALM BEACH, FL 33401

FEI Number: 45-2391907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, DANIEL M II
1128 ROYAL PALM BEACH BLVD
SUITE 122
ROYAL PALM BEACH, FL 33411 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: MGR
Name: GIORDANO, DANIEL M II
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: ZIMBARDI, CYNTHIA
Address: 19 FOX LANE
City-St-Zip: COMMACK, NY 11725

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: DANIEL M GIORDANO II

MGR

04/30/2012

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