

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 05, 2012
Secretary of State**

DOCUMENT# L11000084920

Entity Name: UNLTD LLC.

Current Principal Place of Business:

13861 NW 16 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

320 S. FLAMINGO ROAD
163
PEMBROKE PINES, FL 33027

Current Mailing Address:

13861 NW 16 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

320 S. FLAMINGO ROAD
163
PEMBROKE PINES, FL 33027

FEI Number: 99-0368220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET, STE. 425
MIAMI, FL 33178 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: ANIBAL MAX FIRMENICH MONTSERRAT
Address: 13861 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANIBAL MAX FIRMENICH MONTSERRAT MGR 09/05/2012

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