2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000084920

Entity Name: UNLTD LLC.

FILED Sep 11, 2012 Secretary of State

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

320 S. FLAMINGO ROAD # 163

PEMBROKE PINES, FL 33027

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

CORPWIZ REGISTERED AGENTS, INC. 8750 NW 36 STREET, STE. 425 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FIRMENICH MONTSERRAT, ANIBAL M SR.

Address: DE LOS GENARIOS NO 6, BARRIO LAS GLORIETAS

City-St-Zip: NORDELTA, BUENOS AIRES, BA AR

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.

SIGNATURE: ANIBAL MAX FIRMENICH MONTSERRAT

MGR

09/11/2012