

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000084920

FILED
Oct 25, 2012
Secretary of State

Entity Name: UNLTD LLC.

Current Principal Place of Business:

320 S. FLAMINGO ROAD
163
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO ROAD
163
PEMBROKE PINES, FL 33027

New Mailing Address:

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: FIRMENICH MONTSEERRAT, ANIBAL M SR.
Address: DE LOS GENARIOS NO 6, BARRIO LAS GLORIETAS
City-St-Zip: NORDELTA, BUENOS AIRES, BA AR

Title: MGR
Name: MADRID, FEDERICO P
Address: MAESTRO SANTANA 633
City-St-Zip: SAN ISIDRO, BUENOS AIRES, BA B1642BQM 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 Statutes.

SIGNATURE: ANIBAL MAX FIRMENICH MONTSEERRAT

MGR

10/25/2012

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