

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112713

Entity Name: UNITRANSFER FLORIDA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

901 S. STATE ROAD 7, SUITE 215
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

901 S. STATE ROAD 7, SUITE 215
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0827359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 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: EXUME, CLAUDE
Address: 901 S. STATE ROAD 7, SUITE 215
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR
Name: CASTERA, ADRIEN
Address: 901 S. STATE ROAD 7, SUITE 215
City-St-Zip: HOLLYWOOD, FL 33023

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: CLAUDE EXUME

MGR

01/04/2012

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