

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001745

Entity Name: UNIT 2401, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

202 NORTH CURRY STREET
SUITE 100
CARSON CITY, NV 89703

New Principal Place of Business:

Current Mailing Address:

202 NORTH CURRY STREET
SUITE 100
CARSON CITY, NV 89703

New Mailing Address:

FEI Number: 88-0480569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
ONE SOUTHEAST THIRD AVE #2400
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 () Delete
Name: SPQR INVESTMENTS, LL, C
Address: 202 NORTH CURRY STREET, STE 100
City-St-Zip: CARSON CITY, NV 89703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHANIE ELLIS, AGENT

MGR

04/30/2006

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