

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001745

Entity Name: UNIT 2401, LLC

FILED
Mar 26, 2009
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 ESQ.
ONE SOUTHEAST THIRD AVE
SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ.
2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133 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: ELLEN ROSE

03/26/2009

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 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: STEFANIE WILLIAMS

MGR

03/26/2009

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