

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000003337

FILED
May 01, 2012
Secretary of State

Entity Name: UNITERS NORTH AMERICA, LLC

Current Principal Place of Business:

% GUNSTER, ATTORNEYS AT LAW
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% GUNSTER, ATTORNEYS AT LAW
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0610208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: S
Name: HAGAN, CHARLES III
Address: 300 N. GREENE STREET, SUITE 200
City-St-Zip: GREENSBORO, NC 27401

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: CHARLES T. HAGAN III

S

05/01/2012

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