

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001507

FILED
Apr 26, 2004
Secretary of State

Entity Name: UNILEADER, LLC

Current Principal Place of Business:

2401 DOUGLAS ROAD
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

WHITE & CASE LLP
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0952781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR M
C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD., SUITE 4900
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/MEMBERS:

Title: MGR () Delete
Name: LUIGI, PECCENINI
Address: 2401 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: ROGER, SOMAN
Address: 2401 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: ZANCO, ROBERTO
Address: 2401 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIGI PECCININI

MGR

04/26/2004

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