2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028160

Entity Name: UNIGEA LLC

Current Principal Place of Business:

800 SOUTH POINTE DRIVE

#2002

MIAMI BEACH, FL 33139

Current Mailing Address:

800 SOUTH POINTE DRIVE #2002 MIAMI BEACH, FL 33139 US

FEI Number: 98-0655513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC 100 NORTH BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132 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: THOMAS BAUR 02/17/2015

Electronic Signature of Registered Agent Date

0 0

Authorized Person(s) Detail :

Title MGR

Name SCHOECKLER, HANNES

Address 100 NORTH BISCAYNE BLVD., SUITE

SIGNATURE: HANNES SCHOECKLER

2100

City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

02/17/2015

MGRM

Date

FILED Feb 17, 2015

Secretary of State

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