## 2008 LIMITED LIABILITY COMPANY

## Mar 21, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L05000110256** 03-21-2008 90118 037 \*\*\*138.75 1. Entity Name UNIQUE EMERALDS, L.L.C. Principal Place of Business Mailing Address OUULD&D4 2036 QUAIL ROOST DR. 2036 QUAIL ROOST DR. WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3793807 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AYUBI, GERMAN Street Address (P.O. Box Number is Not Acceptable) 2036 QUAIL ROOST DR. WESTON, FL 33327 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typod or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE □ Delete Change ☐ Addition ANDRES DAVID SAENZ BECERRA 4025 S. W. 15 St. Apt E208 NAME NAME STREET ADDRESS STREET ADDRESS 1429 COVE LAKE ROAD POMPANOBEACH, FL 33069 CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY-ST-7IP TITLE **MGRM** □ Detete TITLE ☐ Addition AYUBI, GERMAN NAME NAME STREET ADDRESS 2036 QUAIL ROOST DR. STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST. 7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the memotions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same regal 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 second as required by Chapter 608, Florida Statutes.

MANAGER

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGN

**FILED** 

954-446.6878