

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117781

**FILED
May 18, 2011
Secretary of State**

Entity Name: UNIQUE INSURANCE CONCEPTS, LLC

Current Principal Place of Business:

301 GARDEN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

301 GARDEN ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-2209120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
301 GARDEN ROAD
PALM BEACH, FL 33480 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: MGRM
Name: GOLDSTEIN, ROBERT
Address: 301 GARDEN ROAD
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT S GOLDSTEIN MGRM 05/18/2011

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