

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140833

FILED
Apr 23, 2012
Secretary of State

Entity Name: UNIQUE CHARTERS USA LLC

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 136
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 136
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: SCHUMMER, ERIC
Address: 2800 GLADES CIRCLE, SUITE 136
City-St-Zip: WESTON, FL 33327

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: ERIC SCHUMMER

MGRM

04/23/2012

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