

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000669

Entity Name: UNIQUE BRANDS ENTERPRISES, LLC

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 557243
MIAMI, FL 33255

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name THE MARKETING HOUSE LLC
Address 3500 SOUTH DUPONT HIGHWAY
City-State-Zip: DOVER DE 19901

Title MGR
Name FERNANDEZ, ALBERTO D
Address 12012 VILLANOVA DR UNIT 101
City-State-Zip: ORLANDO FL 32837

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO D FERNANDEZ

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date