

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000140833

Entity Name: UNIQUE CHARTERS USA LLC

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 147
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 147
WESTON, FL 33327 US

FEI Number: 45-4060891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title AUTHORIZED REPRESENTATIVE
Name MALKUN, LUIS F
Address 2700 GLADES CIRCLE
SUITE 147
City-State-Zip: WESTON FL 33327

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.

SIGNATURE: ERIC SCHUMMER

MGRM

07/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date