2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140833

Entity Name: UNIQUE CHARTERS USA LLC

Current Principal Place of Business:

2800 GLADES CIRCLE SUITE 136 WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE SUITE 136 WESTON, FL 33327

FEI Number: APPLIED FOR 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

FILED Apr 29, 2013

Secretary of State

CC4673466494

Authorized Person(s) Detail:

Title MGRM

Name SCHUMMER, ERIC

Address 2800 GLADES CIRCLE, SUITE 136

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