

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000094091

Entity Name: UNIQUE SURETY AND INSURANCE SERVICES, LLC

Current Principal Place of Business:

3801 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

277 ROYAL POINCIANA WAY
#201
PALM BEACH, FL 33480 US

FEI Number: 46-0766316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 S BISCAYNE BLVD., STE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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 MGR
Name GOLDSTEIN, ROBERT
Address 277 ROYAL POINCIANA WAY
#201
City-State-Zip: PALM BEACH FL 33480

Title MGR
Name GOLDSTEIN, ROBIN
Address 277 ROYAL POINCIANA WAY
#201
City-State-Zip: PALM BEACH FL 33480

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: ROBIN GOLDSTEIN

MGR

02/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date