

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005522

FILED
Jul 08, 2005
Secretary of State

Entity Name: UNIQUE CONSIDERATIONS, LLC

Current Principal Place of Business:

917 NE 199TH STREET
SUITE 204
MIAMI, FL 33179 US

New Principal Place of Business:

9313 NW 2ND CT
MIAMI SHORES, FL 33150 US

Current Mailing Address:

917 NE 199TH STREET
SUITE 204
MIAMI, FL 33179 US

New Mailing Address:

9313 NW 2ND CT
MIAMI SHORES, FL 33150 US

FEI Number: 84-1648879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARDWICK, DANIEL D
917 NE 199TH STREET
SUITE 204
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HARDWICK, DANIEL D PRES
9313 NW 2ND CT
MIAMI SHORES, FL 33150 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: DANIEL HARDWICK

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, MARCO A
Address: 917 NE 199TH STREET SUITE 204
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: HARDWICK, DANIEL D
Address: 917 NE 199TH STREET SUITE 204
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MARCO A
Address: 9313 NW 2ND CT
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: MGRM (X) Change () Addition
Name: HARDWICK, DANIEL D
Address: 9313 NW 2ND CT
City-St-Zip: MIAMI SHORES, FL 33150 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARCO MARTINEZ

MGRM

07/08/2005

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