

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006286

FILED
Apr 22, 2006
Secretary of State

Entity Name: EQUINOX UNIQUE INTERIORS LLC

Current Principal Place of Business:

2029 VININGS CIRCEL
#411
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2029 VININGS CIRCEL
#411
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 54-2141570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROSKUROV, VLADIMIR
2029 VININGS CIRCEL
#411
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MESSING, NADIA
2029 VININGS CIRCEL
#411
WELLINGTON, FL 33414 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: MESSING NADIA

04/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSING, NADIA
Address: 2029 VININGS CIRCEL #411
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROSKUROV, VLADIMIR
Address: 2029 VININGS CIRCEL #411
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PROSKUROV VLADIMIR

MGR

04/22/2006

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