

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050020

FILED
May 09, 2005
Secretary of State

Entity Name: UNIQUE CUSTOM TRUCK & TRAILER, LLC

Current Principal Place of Business:

7248 S.W. 42ND TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8846 SW 129TH TERRACE
MIAMI, FL 33176

New Mailing Address:

7248 S.W. 42ND TERRACE
MIAMI, FL 33155

FEI Number: 20-1317465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KOENIGSBERG, STUART L ESQ.
8846 SW 129TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZUCKER, STEVEN CPA
1640 TOWN CENTER CIRCLE
218
WESTON, FL 33326 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: STEVEN ZUCKER, CPA,PA

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANK, MICHAEL S
Address: 8846 SW 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: FRANK, ANA
Address: 8846 SW 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, MICHAEL S
Address: 7248 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: FRANK, ANA
Address: 7248 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

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: ANA M FRANK

MGMR

05/09/2005

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