2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036024

Entity Name: UNIQUE BOUTIQUE LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 SOUTH MIRAMAR AVE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

125 SOUTH MIRAMAR AVE INDIALANTIC, FL 32903

FEI Number: 20-2629674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECARA, ROSEMARIE 125 S. MIRAMAR AVE INDIALANTIC, FL 32903

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DECARA, ROSEMARIE
Address: 994 SEDGEWOOD CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM

 Name:
 DECARA, PHILIP J

 Address:
 994 SEDGEWOOD CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32904

I hereby 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 Statues.

SIGNATURE: ROSEMARIE DECARA MGRM 02/15/2010