2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L05000096118

Entity Name: UNIQUE HOSPITALITY, L.L.C.

Current Principal Place of Business:

VIA DELLAGIO WAY
ORLANDO, FL 32819

New Principal Place of Business:

7972 VIA DELLAGIO WAY
ORLANDO, FL 32819

Current Mailing Address:

216 YONGE STREET
P O BOX 2025
TORONTO, ON M5B 1N5 CA

New Mailing Address:

FEI Number: 98-0503694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARLOWE, MICHAEL L
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: DIR ( ) Delete
Name: BOZIKIS, GEORGE
Address: 216 YONGE STREET, P O BOX 2025
City-St-Zip: TORONTO, ON M5B 1N5 CA

Title: DIR ( ) Delete
Name: BOZIKIS, SPIRO
Address: 216 YONGE STREET, P O BOX 2025
City-St-Zip: TORONTO, ON M5B 1N5 CA

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE BOZIKIS MR. 01/15/2009

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