

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110256

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

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2036 QUAIL ROOST DR.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2036 QUAIL ROOST DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-3793807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYUBI, GERMAN
2036 QUAIL ROOST DR.
WESTON, FL 33327 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: MGRM () Delete
Name: ANDRES DAVID SAENZ B, ECERRA
Address: 4025 SW 15 ST APT E 208
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: AYUBI, GERMAN
Address: 2036 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDRES DAVID SAENZ B, ECERRA
Address: 4025 WEST MCNAB ROAD APT. E201
City-St-Zip: POMPANO BEACH, FL 33069

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: GERMAN AYUBI

MGR

02/18/2009

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