

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000110256

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

**FILED**  
**Mar 13, 2011**  
**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 (X)

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

SAENZ, HECTOR  
2036 QUAIL ROOST DR.  
WESTON, FL 33327 US

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

SAENZ, HECTOR A  
2036 QUAIL ROOST DR.  
WESTON, FL 33327 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: HECTOR A. SAENZ

03/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SAENZ, HECTOR A  
Address: 4025 W MCNAB ROAD, E 201  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM  
Name: SAENZ, ANDRES  
Address: 2036 QUAIL ROOST DR.  
City-St-Zip: WESTON, FL 33327

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 Statutes.

SIGNATURE: HECTOR A. SAENZ

MR.

03/13/2011

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