

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110256

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

FILED
Feb 07, 2012
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:

4025 W MCNAB ROAD
E 201
POMPANO BEACH, FL 33069

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 A
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
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

MGRM

02/07/2012

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