2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 22, 2007 8:00 am Secretary of State 05-22-2007 90180 017 ****50.00 DOCUMENT # L06000065833 1. Entity Name YOUNIQUE LLC Principal Place of Business Mailing Address 40117926 2501 NE 35TH DRIVE 2501 NE 35TH DRIVE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address E. BROWARD BIND 10 E. BROWARD BIVD Suite, Apt. #, etc. Suite, Apt. #, etc. 05092007 Chg-LLC CR2E083 (12/06) #1700 # 1700 City & State 4. FEI Number Applied For FORT LANDERDALE 20-5153763 Not Applicable 33301 \$5.00 Additional 5. Certificate of Status Desired 33301 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORM-A-CORP, INC. Street Address (P.O. Box Number is Not Acceptable) 100 VILLAGE SQUARE CROSSING **SUITE 103** PALM BEACH GARDENS, FL 33410 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10 **MGRM** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREHLER, GABY NAME **2501 NE 35TH DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP MGRM Delete Addition RATASSEPP, ERIK NAME NAME STREET ADDRESS **2501 NE 35TH DRIVE** STREET ADDRESS FORT LAUDERDALE, FL 33308 CDY-ST-718 CITY-ST-ZIP ☐ Delete MERM **Addition** TITLE TITLE ☐ Change A. TISH MERCER NAME NAME 4800 S. CHICAGO BEACH Blub. # 1616 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60615 TIRE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-SY-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

5/17/07 954-790-3250