

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065833

Entity Name: YOUNIQUE LLC

FILED
Sep 07, 2009
Secretary of State

Current Principal Place of Business:

110 E BROWARD BLVD #1700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

110 E BROWARD BLVD
#1700
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

110 E BROWARD BLVD #1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

110 E BROWARD BLVD
#1700
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-5153763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STREHLER, GABY
Address: 2501 NE 35TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: RATASSEPP, ERIK
Address: 2501 NE 35TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: MERCER, A. TISH
Address: 4800 S CHICAGO BEACH BLVD #1616N
City-St-Zip: CHICAGO, IL 60615

ADDITIONS/CHANGES:

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

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: ERIK RATASSEPP

MGRM

09/07/2009

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