2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074536

Entity Name: UNIQUE INSTALLATION LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

490 W 32 PL.

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

490 W 32 PL. HIALEAH, FL 33012

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

D'ANGELO, JOSEPH 490 W 32 PL. HIALEAH, FL 33012 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 D'ANGELO, JOSEPH
 Name:

 Address:
 490 W 32 PL.
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: JOSEPH D'ANGELO MGR 04/07/2008