

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112969

FILED
Apr 24, 2007
Secretary of State

Entity Name: UNIQUE GARDEN SOLUTIONS, LLC

Current Principal Place of Business:

16100 SW 146TH CT.
MIAMI, FL 33177

New Principal Place of Business:

14631 SW 161 ST
MIAMI, FL 33177

Current Mailing Address:

16100 SW 146TH CT.
MIAMI, FL 33177

New Mailing Address:

14631 SW 161 ST
MIAMI, FL 33177

FEI Number: 02-0792364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, OMAIRA
ALLAN DOYLE, CPA
175 FOUNTAINEBLEAU BLVD., STE. 1-B
MIAMI, FL 33172 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: MGR () Delete
Name: GUERRA, NORBERTO
Address: 16100 SW 146TH CT.
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: PEREZ, ARMANDO
Address: 16100 SW 146TH CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRA, NORBERTO
Address: 14631 SW 161 ST
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Change () Addition
Name: PEREZ, ARMANDO
Address: 14631 SW 161 ST
City-St-Zip: MIAMI, FL 33177

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: NORBERTO GUERRA

MGR

04/24/2007

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