

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076057

FILED
May 09, 2008
Secretary of State

Entity Name: UNIQUE HOTEL SOLUTIONS, LLC

Current Principal Place of Business:

19725 N.E. 24TH COURT
MIAMI, FL 33180

New Principal Place of Business:

1177 KANE CONCOURSE
101
BAY HARBOUR ISLAND, FL 33154 US

Current Mailing Address:

19725 N.E. 24TH COURT
MIAMI, FL 33180

New Mailing Address:

1177 KANE CONCOURSE
101
BAY HARBOUR ISLAND, FL 33154 US

FEI Number: 65-1314781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ALLAN M. GLASER, P.A.
11900 BISCAYNE BLVD., SUITE 807
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KALDANI, MARIA E
1177 KANE CONCOURSE
101
BAY HARBOUR ISLAND, FL 33154 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: MARIA ELENA KALDANI

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KALDANI, MARIA E
Address: 1177 KANE CONCOURSE, # 101
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

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: MARIA ELENA KALDANI

MGR

05/09/2008

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