

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076057

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNIQUE HOTEL SOLUTIONS, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE
101
BAY HARBOUR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
101
BAY HARBOUR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 65-1314781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALDANI, MARIA E
1177 KANE CONCOURSE
101
BAY HARBOUR ISLAND, FL 33154 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
Name: KALDANI, MARIA E
Address: 1177 KANE CONCOURSE, # 101
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

I hereby 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

04/20/2011

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