

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085150

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNIQUE BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

6811 S.W. 2ND STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6811 S.W. 2ND STREET
MIAMI, FL 33144

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALOMINO, CARLOS
175 W. SUNRISE AVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

PALOMINO, CARLOS
6811 S.W. 2ND STREET
MIAMI, FL 33144 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: CARLOS PALOMINO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALOMINO, CARLOS
Address: 175 W. SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: SUAREZ, JUAN C
Address: 9241 S.W. 59 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALOMINO, CARLOS
Address: 6811 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33144

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: CARLOS PALOMINO

MGRM

04/30/2009

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