2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2012
Secretary of State

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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: 80-0254129 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PALOMINO, CARLOS
6811 S.W. 2ND STREET
MIAMI, FL 33144 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: MGRM
Name: PALOMINO, CARLOS
Address: 6811 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33144

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

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 Statues.

SIGNATURE: CARLOS PALOMINO MGRM 03/29/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date