

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054222

FILED
Apr 26, 2012
Secretary of State

Entity Name: UNIQUE TRANSPORTATION & TOURS LLC

Current Principal Place of Business:

5061 N.W. 13TH AVE., STE J
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5061 N.W. 13TH AVE., STE J
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-1143940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DARCY
4500 NW 12TH DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PEREZ, DARCY
7525 NW 61 TERRACE #1101
PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, DARCY
Address: 5061 NW 13TH AVENUE STE J
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: PEREZ, DARCY
Address: 5061 N.W. 13TH AVE., STE J
City-St-Zip: POMPANO BEACH, FL 33064

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: DARCY PEREZ

MGRM

04/26/2012

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