

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067418

Entity Name: UNIQUE IMPORT USA , LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

8794 SW 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8794 SW 8TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, MIRIAM
7804 SW 57TH TER
MIAMI, FL 33143 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: MONTES, MIRIAM
Address: 7804 SW 57TH TER
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: ANTON, JUAN C
Address: 1350 W 46TH STREET APT#123
City-St-Zip: HIALEAH, FL 33012

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: MIRIAM MONTES

MGRM

02/17/2010

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