

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092869

FILED
May 05, 2010
Secretary of State

Entity Name: UNIQUE STONE AND PRESSURE WASH USA LLC

Current Principal Place of Business:

1219 AUTUMN STREET
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

2511 HOBBLEBRUSH DR
NORTH PORT, FL 34289

Current Mailing Address:

1219 AUTUMN STREET
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

2511 HOBBLEBRUSH DR
NORTH PORT, FL 34289

FEI Number: 27-0996113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, JAIME
1219 AUTUMN STREET
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

TOVAR, JAIME
2511 HOBBLEBRUSH DR
NORTH PORT, FL 34289 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: JAIME TOVAR

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, CLARA I
Address: 2511 HOBBLEBRUSH DR
City-St-Zip: NORTH PORT, FL 34289 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: CLARA DIAZ

MGR

05/05/2010

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