2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098539

Entity Name: UNIQUE MARKETING GROUP LIMITED LIABILITY COMPANY

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 52ND STREET 9605 CAPENDON AVE

WEST PALM BEACH, FL 33407 US 301

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

522 52ND STREET 9605 CAPENDON AVE

WEST PALM BEACH, FL 33407 US 301

PALM BEACH GARDENS, FL 33418 US

FEI Number: 80-0644681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINOTT-MORGAN, PETAGAYE
522 52ND STREET
MINOTT-MORGAN, PETAGAYE
9605 CAPENDON AVE

WEST PALM BEACH, FL 33407 US 301
PALM BEACH GARDENS, FL 33418 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: PETAGAYE MINOTT-MORGAN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MINOTT-MORGAN, PETAGAYE Address: 9605 CAPENDON AVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM

Name: MORGAN, DAVID A SR Address: 9605 CAPENDON AVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: PETAGAYE MINOTT-MORGA. RA 04/26/2011