2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099767

Entity Name: UNIQUE LIGHTING SALES LLC

FILED Apr 30, 2012 Secretary of State

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

875 E SEMORAN BLVD 5036 DR. PHILLIPS BLVD. APOPKA, FL FLORIDA 248

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

875 E SEMORAN BLVD 5036 DR. PHILLIPS BLVD. APOPKA, FL FLORIDA 248

ORLANDO, FL 32819

FEI Number: 45-3126767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIBERTY TAX SERVICE CHRISTINO, JAMES A 875 E SEMORAN BLVD 5036 DR. PHILLIPS BLVD. APOPKA, FL FLORIDA US 248 ORLANDO, FL 32819 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: JAMES CHRISTINO 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHRISTINO, JAMES

 Address:
 PO BOX 561515

 City-St-Zip:
 ORLANDO, FL 32856

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: JAMES CHRISTINO MGRM 04/30/2012