2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096118

Entity Name: UNIQUE HOSPITALITY, L.L.C.

Current Principal Place of Business:

1239 OCEAN SHORE BLVD.

A8

ORMOND BEACH, FL 32176

Current Mailing Address:

218 YONGE STREET BOX 2025 TORONTO, ON M5B 2H6 CA

FEI Number: 98-0503694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARLOWE, MICHAEL L 1150 LOUISIANA AVENUE SUITE 4 WINTER PARK, FL 32789 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

Date

FILED Jan 24, 2013

Secretary of State

CC9189403292

Authorized Person(s) Detail:

Title MGR

Name BOZIKIS, SPIROS

Address 1239 OCEAN SHORE BLVD.

City-State-Zip: ORMOND BEACH FL 32176

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SPIROS BOZIKIS PRESIDENT 01/24/2013