

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083140

FILED
Apr 27, 2011
Secretary of State

Entity Name: U.A. INTERNATIONAL, LLC

Current Principal Place of Business:

3725 PEMBROKE ROAD
SUITE A-14
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3973 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

2875 NE 191ST ST
SUITE 601
AVENTURA, FL 33180 US

FEI Number: 26-0729963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHARON, URI
3725 PEMBROKE ROAD
SUITE A-14
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AHARON, URI
3973 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHLOMI, ORR
Address: 3973 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021 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: ORR SHLOMI

MGR

04/27/2011

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