

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114082

Entity Name: UMC AMERICA, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

757 SE 17TH STREET
#338
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
#338
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-3557128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALLIANCE CONCEPTS, INC
757 SE 17TH ST
#338
FORT LAUDERDALE, FL 33316 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: DAN BARAK

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLIANCE CONCEPTS, INC.
Address: 757 SE 17TH STREET #338
City-St-Zip: FT LAUDERDALE, FL 33316

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: DAN BARAK, PRESIDENT OF MANAGER

MGR

02/03/2012

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