2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003255

Entity Name: U-VAL MANAGEMENT AND PROMOTION LLC

FILED Jan 12, 2010 Secretary of State

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

3332 N.E. 190TH STREET, #1010 3332 NE 190TH STREET AVENTURA, FL 33180

1010

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3332 N.E. 190TH STREET, #1010 3332 NE 190TH STREET AVENTURA, FL 33180 1010

AVENTURA, FL 33180

FEI Number: 65-1146003 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:

SEGEV, URI SEGEV, URI

3332 N.E. 190TH STREET, #1010 3332 NÉ 190TH STREET AVENTURA, FL 33180 1010 AVENTURA, FL 33180 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: URI SEGEV 01/12/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR SEGEV, URI Name:

Address: 3332 NE 190TH STREET, #1010 City-St-Zip: AVENTURA, FL 33180

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: URI SEGEV **MGR** 01/12/2010