2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031460

Entity Name: UI HOLDINGS LLC

FILED Apr 04, 2014 **Secretary of State** CC9656367495

Current Principal Place of Business:

C/O NOMI MEDIA CENTER 1125 NE125TH ST SUITE 101 NORTH MIAMI, FL 33161

Current Mailing Address:

C/O NOMI MEDIA CENTER 1125 NE125TH ST SUITE 101 NORTH MIAMI, FL 33161 US

FEI Number: 75-3236901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IM INVESTMENTS LLC 3900 N 38TH AVE 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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

IM INVESTMENTS, LLC U-VAL MANAGEMENT AND Name Name

PROMOTION, LLC 3900 N 38TH AVE

Address C/O NOMI MEDIA CENTER City-State-Zip: HOLLYWOOD FL 33021 1125 NE125TH ST SUITE 101

City-State-Zip: NORTH MIAMI FL 33161

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: URI SEGEV

AUTHORIZED REPRESENTATIVE 04/04/2014