2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000048952

Entity Name: ULE GROUP LLC

Current Principal Place of Business:

4600 NW 74TH AVE MIAMI, FL 33166

Current Mailing Address:

60 HOFFMAN AVE

HAUPPAUGE. NY 11788 US

FEI Number: 47-3476733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, MARK 4600 NW 74TH AVE MIAMI, FL 33166 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2017

Secretary of State

CC7085667610

Authorized Person(s) Detail:

Title AMBR

GOLDMAN, MARK Name GOLDMAN, ,MICHAEL W

Title

CFO

Address 60 HOFFMAN AVE Address 60 HOFFMAN AVE

City-State-Zip: HAUPPAUGE NY 11788 City-State-Zip: HAUPPAUGE NY 11788

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: MARK GOLDMAN PRES