2018 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

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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	AMBR	Title	CFO
Name	GOLDMAN, MARK	Name	GOLDMAN, ,MICHAEL W
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

MEMBER

01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2018 Secretary of State CC5545253686

Date

Certificate of Status Desired: No