

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title AMBR
Name GOLDMAN, MARK
Address 60 HOFFMAN AVE
City-State-Zip: HAUPPAUGE NY 11788

Title CFO
Name GOLDMAN, MICHAEL W
Address 60 HOFFMAN AVE
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

02/06/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date