2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000214042

Entity Name: UL HOLDINGS, LLC.

Current Principal Place of Business:

17 SE 24TH AVE 2ND FLOOR

POMPANO BEACH, FL 33062

Current Mailing Address:

17 SE 24TH AVE 2ND FLOOR POMPANO BEACH, FL 33062 US

FEI Number: 61-1906295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA 17 SE 24TH AVE 2ND FLOOR POMPANO BEACH, FL 33062 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

FILED Jun 09, 2020

Secretary of State

7176332595CC

Authorized Person(s) Detail:

Title MGR

Name DUCROIX, LEO Address 17 SE 24TH AVE

City-State-Zip: POMPANO BEACH FL 33062

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: LEO DUCROIX MGR 06/09/2020