

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080484

FILED
May 30, 2008
Secretary of State

Entity Name: UUU LLC

Current Principal Place of Business:

2000 HARRISON STREET
#8
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2000 HARRISON STREET
#8
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-4122936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX, INC.
415 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SOUTH FLORIDA TAX, INC.
5001 S. UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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: SCOTT E. ITKIN

05/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URBINA, UGUETH U
Address: 2000 HARRISON STREET, #8
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: ITKIN, SCOTT E
Address: 415 WEST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ITKIN, SCOTT E
Address: 5001 S. UNIVERSITY DRIVE, STE B
City-St-Zip: DAVIE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SCOTT E ITKIN

MGRM

05/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date