2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110530

Entity Name: U4EA, LLC

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10477 LAUREL RD DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

10477 LAUREL RD DAVIE, FL 33328 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENAUD, MYRNA 10477 LAUREL RD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: RENAUD, MYRNA Address: 10477 LAUREL RD City-St-Zip: DAVIE, FL 33328 US

Title: COO

 Name:
 RENAUD, RUDY

 Address:
 10477 LAUREL RD

 City-St-Zip:
 DAVIE, FL 33328 US

I hereby 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 Statues.

SIGNATURE: MYRNA RENAUD CEO 03/19/2011