2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020893

Entity Name: MANUEL A ULLOA LLC

Apr 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9734 BELFORT CIRCLE 304 TAMARAC, FL 33321 **New Mailing Address: Current Mailing Address:** 9734 BELFORT CIRCLE TAMARAC, FL 33321 FEI Number: 20-4381803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ULLOA, MANUEL A 9734 BÉLFORT CIRCLE 304 TAMARAC, FL 33321 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

ADDITIONS/CHANGES:

() Change () Addition

Title:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

ULLOA, MANUEL A Name: 9734 BELFORT CIRCLE #304 Address: City-St-Zip:

Name: Address: TAMARAC, FL 33321 City-St-Zip:

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: ULLOA MANUEL A **MGRM** 04/11/2008