

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031460

FILED
Jan 15, 2009
Secretary of State

Entity Name: UI HOLDINGS LLC

Current Principal Place of Business:

C/O URI SEGEV
3330 NE 190 ST, 1010
AVENTURA, FL 33180 US

Current Mailing Address:

C/O URI SEGEV
3330 NE 190 ST, 1010
AVENTURA, FL 33180 US

New Principal Place of Business:

3330 NE 190 ST
1010
AVENTURA, FL 33180 US

New Mailing Address:

3330 NE 190 ST
1010
AVENTURA, FL 33180 US

FEI Number: 75-3236901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IM INVESTMENTS LLC
21161 NE 22ND CT
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: IM INVESTMENTS, LLC,
Address: 21161 NE 22ND CT
City-St-Zip: NORTH MIAMI, FL 33180 US

Title: MGRM () Delete
Name: U-VAL MANAGEMENT & P, ROMOTION, LLC
Address: C/O URI SEGEV
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: U-VAL MANAGEMENT & P, ROMOTION, LLC
Address: 3330 NE 190 ST #1010
City-St-Zip: AVENTURA, FL 33180 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: URI SEGEV

MGRM

01/15/2009

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