

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032134

Entity Name: ULC96, L.L.C.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

3536 EAST RIDGEWAY DRIVE
KAMAS, UT 84036

New Principal Place of Business:

Current Mailing Address:

699, RUE DES BOIS-FRANCE
BOUCHERVILLE
QUEBEC, CANADA J4B8PQ, CA

New Mailing Address:

699, RUE DES BOIS-FRANCE
BOUCHERVILLE
QUEBEC, QU J4B8PQ CA

FEI Number: 20-8732889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: ROY, ERIC
Address: 65 VENISE
City-St-Zip: COTEAU DU LAC, QC J0P 1B0 CA

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 Statutes.

SIGNATURE: ERIC ROY

MGR

09/17/2010

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