

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065451

FILED
Feb 16, 2011
Secretary of State

Entity Name: ULYSSE MOBILE LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
#291
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
#291
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 26-0402723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 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: COHEN, EDMOND
Address: 1835 NE MIAMI GARDENS DR #291
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR
Name: COHEN, DANIT
Address: 3700 ISLAND BLVD APT. 108
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: COHEN, DANIT
Address: 3700 ISLAND BLVD APT. 108
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: COHEN, EYTAN
Address: 3700 ISLAND BLVD APT. 108
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: COHEN, KEREN
Address: 3700 ISLAND BLVD APT. 108
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: COHEN EDMOND

PRES

02/16/2011

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