

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011838

Entity Name: UTS INTERNATIONAL, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY
#114-396
MIAMI, FL 33176

New Principal Place of Business:

9105 SW 72ND AVE
#B7
MIAMI, FL 33156

Current Mailing Address:

13615 SOUTH DIXIE HIGHWAY
#114-396
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-1874979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A. ELIZABETH GOINGS, P.A.
2946 BIRD AVENUE
COCONUT GROVE, FL 33133 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: MGR () Delete
Name: LAWTON, GEORGE W
Address: 2734 BIRD AVENUE #303
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWTON, GEORGE W
Address: 9105 SW 72ND AVE #B7
City-St-Zip: MIAMI, FL 33156

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: GEORGE W. LAWTON MGR 01/15/2009

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