

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011838

FILED
Jan 13, 2012
Secretary of State

Entity Name: UTS INTERNATIONAL, LLC

Current Principal Place of Business:

9105 SW 72ND AVE
#B7
MIAMI, FL 33156

New Principal Place of Business:

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:

SHOLOM BOYER, ESQ.
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 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: SHOLOM BOYER, ESQ. 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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: GEORGE W. LAWTON MGR 01/13/2012

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