2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074692

Entity Name: ULKARE LLC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15261 SW 108TH TERRACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15261 SW 108TH TERRACE MIAMI, FL 33196

FEI Number: 35-2344382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANILOFF, DANILA 15261 SW 108TH TERRACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DANILOFF, DANILA Address: 15261 SW 108TH TERRACE

City-St-Zip: MIAMI, FL 33196

Title: MGRM

Name: REUTOVICH, YULIE Address: 15261 SW 108TH TERRACE

City-St-Zip: MIAMI, FL 33196

Title: MGRM

Name: DANILOVA, IRAIDA A Address: 15261 SW 108TH TERRACE

City-St-Zip: MIAMI, FL 33196

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 Statues.

SIGNATURE: DANILA DANILOFF MGRM 02/01/2011