

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101350

Entity Name: UNITED ULTRASONIC AMERICA LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

355-1 PRESTWICK CIRCLE
PALM BEACH GARDEN, FL 33418 US

New Principal Place of Business:

355 PRESTWICK CIRCLE
1
PALM BEACH GARDEN, FL 33418 US

Current Mailing Address:

355-1 PRESTWICK CIRCLE
PALM BEACH GARDEN, FL 33418 US

New Mailing Address:

355 PRESTWICK CIRCLE
1
PALM BEACH GARDEN, FL 33418 US

FEI Number: 26-3736163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES
355-1 PRESTWICK CIRCLE
PALM BEACH GARDEN, FL 33418 US

Name and Address of New Registered Agent:

MILLER, JAMES
355 PRESTWICK CIRCLE
1
PALM BEACH GARDEN, FL 33418 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JAMES
Address: 355-1 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDEN, FL 33418 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES MILLER

PRES

04/27/2009

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