2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041293

Entity Name: U.C. SOLUTIONS, LLC

FILED Mar 12, 2010 Secretary of State

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

1800 WEST 49TH STREET STE 216 7950 NW 53 RD ST HIALEAH, FL 33012 215

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

1800 WEST 49TH STREET STE 216 7950 NW 53 RD ST HIALEAH, FL 33012 215

MIAMI, FL 33166

FEI Number: 27-0239889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, RAFAEL 1800 WEST 49TH STREET STE 216 HIALEAH, FL 33012 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: MGR

Name: BENITES JAIRALA, JOSE VICENTE

Address: 9 DE OCTUBERE E/PEDRO CARBO Y CORDOVA EDI

City-St-Zip: PISO 22 GUAYAQUIL, ECUADOR,

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: JOSE VICENTE BENITES JAIRALA MGR 03/12/2010