

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041467

FILED
Mar 30, 2010
Secretary of State

Entity Name: UAU INTERNATIONAL, LLC

Current Principal Place of Business:

605 OAKS DRIVE
910
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

605 OAKS DRIVE
910
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT F. MAHONEY, P.A.
7777 GLADES RD
209
BOCA RATON, FL 33434 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
Name: MARQUES, FERNANDO P
Address: 605 OAKS DRIVE, #910
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: DIAS, PAULO
Address: 605 OAKS DRIVE, #910
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: PESLERBE, JEAN M
Address: 605 OAKS DRIVE, #910
City-St-Zip: POMPANO BEACH, FL 33069 US

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: FERNANDO MARQUES

MR

03/30/2010

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