

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083597

FILED
Mar 10, 2010
Secretary of State

Entity Name: ULEZA LLC

Current Principal Place of Business:

6169 JOG RD
SUITE C11-A #101
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3285 LAKE WORTH ROAD
SUITE I
PALM SPRINGS, FL 33461 US

Current Mailing Address:

6169 JOG RD
SUITE C11-A #101
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-2083759 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRANCIS, ALVIN
6169 JOG RD
SUITE C11-A #101
LAKE WORTH, FL 33467 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: MGRM
Name: FRANCIS, ALVIN
Address: 6169 JOG ROAD SUITE C11-A #101
City-St-Zip: LAKE WORTH, FL 33467 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: ALVIN FRANCIS

MGRM

03/10/2010

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