

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083597

Entity Name: ULEZA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6586 HYPOLUXO RD
101
LAKE WORTH, FL 33467 US

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:

FRANCIS, ALVIN
6586 HYPOLUXO RD
101
LAKE WORTH, FL 33467 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: ALVIN FRANCIS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCIS, ALVIN
Address: 6586 HYPOLUXO RD, STE 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

04/28/2011

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