

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083597

Entity Name: ULEZA LLC

FILED
Apr 30, 2012
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:

6586 HYPOLUXO RD
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 ()

Name and Address of Current Registered Agent:

FRANCIS, ALVIN
6586 HYPOLUXO RD
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: 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

04/30/2012

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