

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086048

Entity Name: UK SALES, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5300 W HILLSBORO BOULEVARD
SUITE 215A
COCONUT CREEK, FL 33073

New Principal Place of Business:

1280 NW 22ND ST.
POMPANO BEACH, FL 33069

Current Mailing Address:

5300 W HILLSBORO BOULEVARD
SUITE 215A
COCONUT CREEK, FL 33073

New Mailing Address:

22124 MARTELLA AVE
BOCA RATON, FL 33433

FEI Number: 28-0924635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ARNOLD S
5300 W HILLSBORO BOULEVARD
SUITE 215A
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COHEN, ARNOLD S
1280 NW 22ND ST.
POMPANO BEACH, FL 33069 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, ARNOLD S
Address: 1280 NW 22ND ST.
City-St-Zip: POMPANO BEACH, FL 33069

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: ARNOLD S. COHEN

MGR

01/10/2011

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