

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086048

Entity Name: UK SALES, LLC

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

1280 NW 22ND ST.  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

6131 LYONS ROAD  
101  
COCONUT CREEK, FL 33073

## Current Mailing Address:

22124 MARTELLA AVE  
BOCA RATON, FL 33433

## New Mailing Address:

6131 LYONS ROAD  
101  
COCONUT CREEK, FL 33073

FEI Number: 27-0924635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

COHEN, ARNOLD S  
6131 LYONS ROAD  
101  
COCONUT CREEK, FL 33073 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:

01/09/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: COHEN, ARNOLD S  
Address: 6131 LYONS ROAD  
City-St-Zip: COCONUT CREEK, FL 33073

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

01/09/2012

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