2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094483

Entity Name: UCS INVESTMENTS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

914 FERN STREET

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

914 FERN STREET WEST PALM BEACH, FL 33401

FEI Number: 27-1032140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANSON, MARK 914 FERN STREET

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANSON, MARK Address: 914 FERN STREET

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: DUBEAU, RONALD P Address: 914 FERN STREET

City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: MARK VANSON MGRM 01/05/2011