

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095350

FILED
Feb 17, 2010
Secretary of State

Entity Name: UNDPROTECTIONPLUS LLC

Current Principal Place of Business:

10396 W STATE RD 84 STE 104
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10396 W STATE RD 84 STE 104
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-1094194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, JULIE
10396 W STATE RD 84 STE 104
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SALVATI-JONES, NICOLE
10396 W STATE RD 84 STE 104
DAVIE, FL 33324 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: NICOLE SALVATI-JONES

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOFFER, AMY
Address: 10396 W STATE RD 84 STE 104
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: CLAVERO, LYA M
Address: 10396 W STATE RD 84 STE 104
City-St-Zip: DAVIE, FL 33324

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: NICOLE SALVATI-JONES

DIR.

02/17/2010

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