

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095350

Entity Name: UNDPROTECTIONPLUS LLC

FILED
Jan 05, 2011
Secretary of State

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:

10396 W STATE RD 84
104
DAVIE, FL 33324

FEI Number: 27-1094194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERENZO, ALEXANDRA
10396 W STATE RD 84 STE 104
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DERENZO, ALEXANDRA
10396 W STATE RD 84
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: ALEXANDRA DERENZO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOFFER, ARI
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: AVI SOFFER

MGR

01/05/2011

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