2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019974

Entity Name: U - LOAD LLC

FILED May 02, 2011 Secretary of State

US

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

4171 W HILLSBORO BLVD. 4171 W HILLSBORO BLVD.

STE. 315 STE. 9

COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4171 W HILLSBORO BLVD. 4171 W HILLSBORO BLVD. STE. 315 STE. 9

STE. 315 STE. 9
COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HIRSCH, JERROLD
4171 W HILLSBORO BLVD.
4171 W HILLSBORO BLVD.

STE 215

STE. 315 STE. 9
COCONUT CREEK, FL 33073 US 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: JERROLD HIRSCH 05/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KATZ, SHERI

Address: 1145 SOUTH LONGWOOD AVENUE City-St-Zip: LOS ANGELES, CA 90019

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: JERROLD HIRSCH CPA 05/02/2011