

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086269

Entity Name: THAO UCCI HOLDINGS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

259 LIVE OAK BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

259 LIVE OAK BLVD
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
220
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
221
CASSELBERRY, FL 32707 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: STEVEN M. KLEINBERGER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UCCI, THAO
Address: 5627 CATSKILL COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: THAO UCCI

MBR

04/26/2011

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