

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096785

Entity Name: UKP SOLUTIONS LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1125 W PEPPERTREE DR.
402
SARASOTA, FL 34242 US

Current Mailing Address:

1125 W PEPPERTREE DR.
402
SARASOTA, FL 34242 US

New Principal Place of Business:

96 VIVANTE BLVD
9526
PUNTA GORDA, FL 33950 US

New Mailing Address:

96 VIVANTE BLVD
9526
PUNTA GORDA, FL 33950 US

FEI Number: 27-3464452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA, RIZVAN A
1125 W PEPPERTREE DR.
402
SARASOTA, FL FL US

Name and Address of New Registered Agent:

NASIR, ASAD A
95 VIVANTE BLVD
9526
PUNTA GORDA, FL 33950 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: ASAD NASIR

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NASIR, ASAD
Address: 95 VIVANTE BLVD.
City-St-Zip: PUNTA GORDA, FL 33950 UN

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: RIZVAN MIRZA

MGRM

03/27/2011

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