

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008492

Entity Name: ULPS, LLC

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

1013 SW 143 AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1013 SW 143 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-4655684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, SUITE C-201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

UNAMUNO, JOSE
1013 SW 143 AVE
PEMBROKE PINES, FL 33027 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: JOSE UNAMUNO

07/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNAMUNO, JOSE
Address: 1013 SW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: LOSSADA, OSCAR
Address: 1013 SW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: PRESUTTI, PASQUALINO
Address: 1013 SW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: SUAREZ, GUILLERMO
Address: 1013 SW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: JOSE UNAMUNO

MGRM

07/17/2012

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