2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022844

Entity Name: ULERU, LLC

FILED Apr 02, 2012 Secretary of State

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

1800 SOUTHWEST 1ST AVENUE, STE. 502 2525 SW 27 AVE. MIAMI, FL 33129 202

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1602 ALTON ROAD, STE. 601 MIAMI BEACH, FL 33139

FEI Number: 27-5089699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONDOLFI, UBERTO

Address: 2525 SW 27TH AVE., SUITE 202

City-St-Zip: MIAMI, FL 33133

Title: ST

Name: UBERTO, MONDOLFI

Address: 2525 SW 27TH AVE. SUITE 202

City-St-Zip: MIAMI, FL 33133

Title: DIR

Name: UBERTO, MONDOLFI

Address: 2525 SW 27TH AVE., SUITE 202

City-St-Zip: MIAMI, FL 33133

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: UBERTO MONDOLFI MGR 04/02/2012