

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000036977

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** UCAI HOLDINGS LLC

**Current Principal Place of Business:**

304 INDIAN TRACE  
192  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

304 INDIAN TRACE  
192  
WESTON, FL 33326

**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:**

GERMAN MORALES P.A  
2800 WESTON RD.  
202  
WESTON, FL 33331 US

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

GERMAN MORALES P.A  
20871 JOHNSON STREET  
115  
PEMBROKE PINES, FL 33029 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: GERMAN MORALES, ESQ.

04/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KOLSTER, LUIS  
Address: 304 INDIAN TRACE #192  
City-St-Zip: WESTON, FL 33326 US

Title: MGR  
Name: ATALA, ALEX  
Address: 304 INDIAN TRACE #192  
City-St-Zip: WESTON, FL 33326 US

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: GERMAN MORALES

ATTY

04/03/2012

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