

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059150

Entity Name: ULAPA, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

12110 SW 121ST AVENUE
MIAMI, FL 33186

New Principal Place of Business:

12110 SW 121ST AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

12110 SW 121ST AVENUE
MIAMI, FL 33186

New Mailing Address:

12110 SW 121ST AVENUE
MIAMI, FL 33186 US

FEI Number: 45-2377811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADEN, LISA
4623 FOREST HILL BLVD.
SUITE 108-1
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: AGOSTINI, UNA
Address: 12110 SW 121ST AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: AGOSTINI, PHILIP
Address: 12110 SW 121ST AVENUE
City-St-Zip: MIAMI, FL 33186

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: PHILIP AGOSTINI

MGR

03/20/2012

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