2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115663

Entity Name: U-GOT MAIL, LLC

FILED May 03, 2012 Secretary of State

Date

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

2740 SW 130TH AVENUE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2740 SW 130TH AVENUE MIAMI, FL 33175

FEI Number: 45-3483047 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:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE. E4 WEST PALM BEACH, FL 33411 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERMUDEZ, PAUL

 Address:
 2740 SW 130TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175

Title: MGRM

 Name:
 BERMUDEZ, MARIA

 Address:
 2740 SW 130TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175

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: PAUL BERMUDEZ OWNE 05/03/2012