

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124672

Entity Name: UGOGEM, LLC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZAINE, MICHEL
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 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: MGRM
Name: PIZAINÉ, MICHEL
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: PIZAINÉ, CAROLE
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133 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: MICHEL PIZAINÉ

MGRM

03/23/2012

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