

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137070

Entity Name: THE ULLOM GROUP, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1283 SW 23 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1283 SW 23 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 38-3861046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOM, MARCY
1283 SW 23 STREET
MIAMI, FL 33145 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: ULLOM, MARCY
Address: 1283 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

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: MARCY ULLOM

MGR

02/15/2012

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