

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003255

FILED
May 01, 2012
Secretary of State

Entity Name: U-VAL MANAGEMENT AND PROMOTION LLC

Current Principal Place of Business:

3332 NE 190TH STREET
1010
AVENTURA, FL 33180

New Principal Place of Business:

3332 NE 190TH STREET
#1010
AVENTURA, FL 33180

Current Mailing Address:

3332 NE 190TH STREET
1010
AVENTURA, FL 33180

New Mailing Address:

3332 NE 190TH STREET
#1010
AVENTURA, FL 33180

FEI Number: 65-1146003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGEV, URI
3332 NE 190TH STREET
1010
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SEGEV, URI
3332 NE 190TH STREET
#1010
AVENTURA, FL 33180 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: URI SEGEV

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGEV, URI
Address: 3332 NE 190TH STREET #1010
City-St-Zip: AVENTURA, FL 33180 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: URI SEGEV

MGR

05/01/2012

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