2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128228

Entity Name: ULGM SUGAR HILL, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8500 NW 25TH AVENUE MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 8500 NW 25TH AVENUE MIAMI, FL 33147 FEI Number: 20-3504760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WASHINGTON, LYNN C 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FAIR, T. WILLARD Name: Name: 8500 NW 25TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. WILLARD FAIR C 04/21/2009