

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128228

Entity Name: ULGM SUGAR HILL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8500 NW 25TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8500 NW 25TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-3504760

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:

WASHINGTON, LYNN C
WASHINGTON & ASSOCIATES
4 MIDTOWN / 3301 NE 1ST AVENUE, #501
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: C
Name: FAIR, T. WILLARD
Address: 8500 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33147

I hereby 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 all other like empowered.

SIGNATURE: T. WILLARD FAIR

C

04/26/2011

Electronic Signature of Signing Officer or Director

Date