2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000018369

Entity Name: UL 112, LLC

Current Principal Place of Business:

2185 E 10 AVENUE #A HIALEAH. FL 33013

Current Mailing Address:

2185 E 10 AVENUE #A HIALEAH, FL 33013 US

FEI Number: 80-0807644 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANALS, MATILDE M 2185 E 10 AVENUE #A HIALEAH, FL 33013 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: MATILDE M CANALS 04/20/2016

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2016

Secretary of State

CC3964316159

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

 Name
 CANALS, MATILDE M
 Name
 CANALS, JORGE I

 Address
 2185 E 10 AVENUE #A
 Address
 2185 E 10 AVENUE #A

 City-State-Zip:
 HIALEAH FL 33013
 City-State-Zip: HIALEAH FL 33013

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

 Name
 CANALS, PABLO
 Name
 CANALS, MATILDE M

 Address
 2185 E 10 AVENUE #A
 Address
 2185 E 10 AVENUE #A

 City-State-Zip:
 HIALEAH FL 33013
 City-State-Zip:
 HIALEAH FL 33013

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATILDE M CANALS

REGISTERED AGENT

04/20/2016