

# 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089645

**FILED**  
**May 01, 2014**  
**Secretary of State**

**Entity Name:** UB ECUADOR HOLDINGS, LLC

**Current Principal Place of Business:**

7974 NW 14TH STREET  
MIAMI, FL 33126 US

**New Principal Place of Business:**

3400 N.W. 74TH AVE.  
UNIT 1  
MIAMI, FL 33122 US

**Current Mailing Address:**

7974 NW 14TH STREET  
MIAMI, FL 33126 US

**New Mailing Address:**

3400 N.W. 74TH AVE.  
UNIT 1  
MIAMI, FL 33122 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FERRELL GROUP CORPORATE SERVICES, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 3400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WNF CORPORATE SERVICES, LLC  
1111 BRICKELL AVE  
SUITE 2200  
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: STEVE WASERSTEIN

05/01/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: BALVA, UDI  
Address: 3400 N.W. 74TH AVE.  
City-St-Zip: MIAMI, FL 33122

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: UDI BALVA

MGR

05/01/2014

Electronic Signature of Authorized Person

Date