

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120718

Entity Name: UBF NORTH DAKOTA, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

14211 COMMERCE WAY STE 600
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 4338
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-1519414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUK, CHRISTOPHER
14211 COMMERCE WAY STE 600
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUK, CHRISTOPHER
Address: 14211 COMMERCE WAY STE 600
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: GRALNICK, MARC
Address: 14211 COMMERCE WAY STE 600
City-St-Zip: MIAMI LAKES, FL 33106 US

Title: MGR
Name: LOPEZ, GONZALO
Address: 14211 COMMERCE WAY STE 600
City-St-Zip: MIAMI LAKES, FL 33106 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: CHRISTOPHER SCHUK

MGR

01/20/2012

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