

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085612

Entity Name: UB HOLDINGS, LLC

Current Principal Place of Business:

3400 NW 74TH AVE
UNIT 1
MIAMI, FL 33122

Current Mailing Address:

3400 NW 74TH AVE
UNIT 1
MIAMI, FL 33122 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WNF CORPORATE SERVICES, LLC
1111 BRICKELL AVE., #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 Person(s) Detail :

Title MGR
Name BALVA, UDI
Address 3400 NW 74TH AVE
UNIT 1
City-State-Zip: MIAMI FL 33122

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: UDI BALVA

MANAGER

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date