2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085612

Entity Name: UB HOLDINGS, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD, SUITE 406 NORTH MIAMI . FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD, SUITE 406 NORTH MIAMI, FL 33181 US

FEI Number: 37-1767433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF VALERIA SCHVARTZMAN, PA 12550 BISCAYNE BLVD, SUITE 406 NORTH MIAMI , FL 33181 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: VALERIA SCHVARTZMAN 04/07/2017

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2017

Secretary of State

CC7541391262

Authorized Person(s) Detail:

Title MGR

Name AURELINE HOLDING LTD

Address 12550 BISCAYNE BLVD, SUITE 406

City-State-Zip: NORTH MIAMI FL 33181

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: VALERIA SCHVARTZMAN

04/07/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date