2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120718

Entity Name: UBF NORTH DAKOTA, LLC

Current Principal Place of Business:

3350 SW 148TH AVE STE 220 MIRAMAR, FL 33027 Apr 30, 2015 Secretary of State CC9087839932

FILED

Current Mailing Address:

PO BOX 4338

HIALEAH, FL 33014

FEI Number: 27-1519414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUK, CHRISTOPHER 3350 SW 148TH AVE STE 220 MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameSCHUK, CHRISTOPHERNameGRALNICK, MARCAddressPO BOX 4338AddressPO BOX 4338

City-State-Zip: HIALEAH FL 33014 City-State-Zip: HIALEAH FL 33014

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.