2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000030904

Entity Name: UBREAK HOLDINGS LLC

Current Principal Place of Business:

C/O ELITE COMPANY MANAGEMENT LLC 2525 PONCE DE LEON BOULEVARD SUITE # 300 CORAL GABLES, FL 33134

Current Mailing Address:

C/O ELITE COMPANY MANAGEMENT LLC PO BOX 431288 SOUTH MIAMI, FL 33243 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

ELITE COMPANY MANAGEMENT LLC 2525 PONCE DE LEON BOULEVARD SUITE # 300 SOUTH MIAMI, FL 33134 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: JEANNE FUENTES

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMANAGERNameELITE COMPANY MANAGEMENT LLCAddressPO BOX 431288City-State-Zip:SOUTH MIAMI FL 33243

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.

MANAGER

SIGNATURE: JEANNE FUENTES

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2019 Secretary of State 0144893308CC

Certificate of Status Desired: No

04/30/2019 Date

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