2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000093604

Entity Name: UBIX DADE 01, LLC

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD

#340

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD #340 HALLANDALE BEACH, FL 33009

FEI Number: 30-1075223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN & WOLF LLP 7800 W OAKLAND PARK BLVD SUITE B-104 SUNRISE, FL 33351 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

FILED Apr 21, 2021

Secretary of State

3583242902CC

Authorized Person(s) Detail:

Title

SECMAX MANAGEMENT LLC Name

1835 E HALLANDALE BEACH BLVD Address

UNIT 340

SIGNATURE: VENESSA FIGUEROA

City-State-Zip: HALLANDALE BEACH FL 33009

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.

Electronic Signature of Signing Authorized Person(s) Detail

OFFICE MANAGER

04/21/2021

Date