2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000093609

Entity Name: UBIX DADE 02, 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: 36-4899910

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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 SECMAX MANAGEMENT LLC

 Address
 1835 E HALLANDALE BEACH BLVD UNIT 340

 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.

SIGNATURE: VENESSA FIGUEROA

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

06/30/2020 Date

EXECUTIVE ASSISTANT

Date