2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006972

Entity Name: UR OF MELBOURNE FL, LLC

Current Principal Place of Business:

44 INDUSTRIAL WAY NORWOOD. MA 02062

Current Mailing Address:

44 INDUSTRIAL WAY NORWOOD, MA 02062 US

FEI Number: 41-2222114 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jun 28, 2020

Secretary of State

9524603710CC

Authorized Person(s) Detail:

Title MGRM Title MGR

NameUNO RESTAURANTS, LLCNameFREDERICK, ERIK E.Address44 INDUSTRIAL WAYAddress44 INDUSTRIAL WAYCity-State-Zip:NORWOOD MA 02062City-State-Zip:NORWOOD MA 02062

Title MGR

Name HERZ II, GEORGE W
Address 44 INDUSTRIAL WAY
City-State-Zip: NORWOOD MA 02062

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: GEORGE W. HERZ II

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

06/28/2020

Date