

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015392

Entity Name: U.B. PRODUCTS, L.L.C.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

6619 NW 84TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

6910 NW 84TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

6619 NW 84TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

6910 NW 84TH AVENUE
MIAMI, FL 33166 US

FEI Number: 65-1061889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, YENITZE
6619 NW 84TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MOLINA, YENITZE
6910 NW 84TH AVENUE
MIAMI, FL 33166 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:

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOLINA, YENITZE
Address: 6619 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MOLINA, HECTOR
Address: 6619 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GARCIA, YOSLING
Address: 6619 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLINA, YENITZE
Address: 6910 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: MOLINA, HECTOR
Address: 6910 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: GARCIA, YOSLING
Address: 6910 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: YENITZE MOLINA

MGR

03/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date