

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009418

Entity Name: UB INVESTMENTS, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

7005 N.W. 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7974 NW 14TH STREET
MIAMI, FL 33126

Current Mailing Address:

7005 N.W. 46TH STREET
MIAMI, FL 33166

New Mailing Address:

7974 NW 14TH STREET
MIAMI, FL 33126

FEI Number: 01-0667374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALVA, UDI
7005 N.W. 46TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BALVA, UDI
7974 NW 14TH STREET
MIAMI, FL 33126 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: UDI, BALVA
Address: 7005 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UDI, BALVA
Address: 7974 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM PARRISH

CFO

04/21/2005

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