2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000016202

1. Entity Name
UDEFINEU, LLC



Principal Place of Business

C/O LUIS A. FIGUEROA, ESQ. 815 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES, FL 33134 Mailing Address

C/O LUIS A. FIGUEROA, ESQ. 815 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES, FL 33134

FILED Mar 27, 2008 08:00 AN Secretary of State



02042008 No Chg-LLC

CR2E083 (12/07)

(305) 442-0303

4. FEI Number		Applied For	
06-1644092		Not Applicable	
5. Certificate of Status Desired		\$5.00 Additional	

6. Name and Address of Current Registered Agent

FIGUEROA, LUIS A ESQ. 815 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75					
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIGUEROA, LOURDES M 1600 SW 99 AVE. MIAMI, FL 33165		•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIGUEROA, LUIS A 1600 SW 99 AVE. MIAMI, FL 33165	04/1	00000872064 0/08-80022-018 138.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NO	Γ WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP		·			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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					