

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016202

Entity Name: UDEFINEU, LLC

FILED  
Aug 10, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 06-1644092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FIGUEROA, LOURDES M  
Address: 1600 SW 99 AVE.  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Delete  
Name: FIGUEROA, LUIS A  
Address: 1600 SW 99 AVE.  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FIGUEROA, LOURDES M  
Address: 1627 BRICKELL AVENUE - APT. #2407  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LOURDES M. FIGUEROA

MGRM

08/10/2009

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