

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2010
Secretary of State

Entity Name: UDEFINEU, LLC

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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: FIGUEROA, LOURDES M
Address: 1627 BRICKELL AVENUE - APT. #2407
City-St-Zip: MIAMI, FL 33129

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

I hereby 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

01/12/2010

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