

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016202

Entity Name: UDEFINEU, LLC

FILED  
Jan 08, 2012  
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:

1627 BRICKELL AVENUE  
2407  
MIAMI, FL 33129 US

## Current Mailing Address:

LOURDES M. FIGUEROA  
1627 BRICKELL AVENUE - #2407  
MIAMI, FL 33129

## New Mailing Address:

1627 BRICKELL AVENUE  
2407  
MIAMI, FL 33129 US

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:

FIGUEROA, LUIS A ESQ.  
1600 S.W. 99TH AVE.  
MIAMI, FL 33165 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:

01/08/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FIGUEROA, LOURDES M  
Address: 1627 BRICKELL AVENUE - #2407  
City-St-Zip: MIAMI, FL 33129 US

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

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

01/08/2012

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