2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010240

Entity Name: UTEBJ HOLDINGS, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23190 FASHION DR. # 205

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

23190 FASHION DR. # 205 ESTERO, FL 33928

FEI Number: 56-2335203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSINUS, FRANZ 23190 FASHION DR. SUITE 205 ESTERO, FL 33928 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.

III the State of Flori

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP

SIGNATURE:

Name: ROSINUS, UTE

Address: 23190 FASHION DR. #205 City-St-Zip: ESTERO, FL 33928

Title: MGR

 Name:
 ROSINUS, BJOERN

 Address:
 23190 FASHION DR. #205

 City-St-Zip:
 ESTERO, FL 33928

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 Statues.

SIGNATURE: UTE ROSINUS VP 04/13/2012