

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025117

FILED
Aug 28, 2004
Secretary of State

Entity Name: UMA GRACE, LLC

Current Principal Place of Business:

6995 N.W. 82 AVENUE, STE. 38
MIAMI, FL 33166

New Principal Place of Business:

6912 N.W. 50 STREET
MIAMI, FL 33166

Current Mailing Address:

6995 N.W. 82 AVENUE, STE. 38
MIAMI, FL 33166

New Mailing Address:

6912 N.W. 50 STREET
MIAMI, FL 33166

FEI Number: 33-1078879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M ESQ
9130 SOUTH DADELAND BLVD., STE. 1609
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM () Delete
Name: BALCHANDANI, GULAB
Address: 6995 N.W. 82 AVENUE, STE. 38
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALCHANDANI, GULAB
Address: 6912 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: BALCHANDANI, CHETNA
Address: 6912 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: BALCHANDANI, KIRAN
Address: 6912 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GULAB BALCHANDANI

MGRM

08/28/2004

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