

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050324

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: UB FLORIDA INVESTMENTS, LLC

## Current Principal Place of Business:

10693 WILES ROAD, SUITE 202  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

7401 WILES ROAD  
110  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

10693 WILES ROAD, SUITE 202  
CORAL SPRINGS, FL 33076

## New Mailing Address:

7401 WILES ROAD  
110  
CORAL SPRINGS, FL 33067

FEI Number: 20-1394151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URBANEK, ROBERT  
10693 WILES ROAD, SUITE 202  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

URBANEK, ROBERT  
7401 WILES ROAD  
110  
CORAL SPRINGS, FL 33067 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: ROBERT URBANEK

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: URBANEK, ROBERT  
Address: 10693 WILES ROAD, SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: URBANEK, ROBERT  
Address: 7401 WILES ROAD #101  
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROBERT URBANEK

MGR

04/27/2007

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