

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050324

Entity Name: UB FLORIDA INVESTMENTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7401 WILES ROAD
110
CORAL SPRINGS, FL 33067

New Principal Place of Business:

101 N US HWY 1
214
FORT PIERCE, FL 34950

Current Mailing Address:

7401 WILES ROAD
110
CORAL SPRINGS, FL 33067

New Mailing Address:

101 N US HWY 1
214
FORT PIERCE, FL 34950

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
7401 WILES ROAD
110
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

URBANEK, ROBERT
101 N US HWY 1
214
FORT PIERCE, FL 34950 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBANEK, ROBERT
Address: 101 N US HWY 1, STE 214
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGR
Name: URBANEK, THOMAS J MGR
Address: 101 N US HWY 1, STE 214
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGR
Name: URBANEK, JAMES G MGR
Address: 101 N US HWY 1, STE 214
City-St-Zip: FORT PIERCE, FL 34950 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: ROBERT URBANEK

MGRM

04/28/2011

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