

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025080

FILED
May 01, 2009
Secretary of State

Entity Name: UBE FLORIDA ENTERPRISES, LLC

Current Principal Place of Business:

851 MEADOWS RD, BELLE TERRE #222
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

851 MEADOWS RD, BELLE TERRE #222
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0961940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING RD, STE 105
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAN, URI J
Address: 851 MEADOWS RD, BELLE TERRE #222
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MAN, BOAZ G
Address: 851 MEADOWS RD, BELLE TERRE #222
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MAN, ELIE M
Address: 851 MEADOWS RD, BELLE TERRE #222
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MAN, DANIEL
Address: 851 MEADOWS RD, BELLE TERRE #222
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MAN, DENA F
Address: 851 MEADOWS RD, BELLE TERRE #222
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: URI MAN

MR.

05/01/2009

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