

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000025080

**FILED**  
**Apr 27, 2010**  
**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 ( )**

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

SINGER, BERNARD A ESQ  
3107 STIRLING RD, STE 105  
FORT LAUDERDALE, FL 33312 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/MANAGERS:**

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

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

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

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

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

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:** URI MAN

MGR

04/27/2010

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