

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038631

FILED
Feb 16, 2010
Secretary of State

Entity Name: U.B. TRADING, LLC

Current Principal Place of Business:

9559 COLLINS AVENUE
SUITE 1105
SURFSIDE, FL 331542655 US

New Principal Place of Business:

9595 COLLINS AVENUE
SUITE 1105
SURFSIDE, FL 331542638 US

Current Mailing Address:

1005 KANE CONCOURSE
SUITE 203
SURFSIDE, FL 331542655 US

New Mailing Address:

1005 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 76-0759321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, KRIS I CPA
1005 KANE CONCOURSE
STE 203
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

DOUGHERTY, KRIS I CPA
1005 KANE CONCOURSE
STE 203
BAY HARBOR ISLANDS, FL 33154 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIEF, URI
Address: 9595 COLLINS AVENUE, SUITE 1105
City-St-Zip: SURFSIDE, FL 331542638 US

Title: TREA
Name: BRIEF, JAKOB
Address: 9595 COLLINS AVENUE, SUITE 1105
City-St-Zip: SURFSIDE, FL 331542638 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: URI BRIEF

MGRM

02/16/2010

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