

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038631

Entity Name: U.B. TRADING, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

9595 COLLINS AVENUE
SUITE 1105
SURFSIDE, FL 331542638 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
BAY HARBOR ISLANDS, FL 33154 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: 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 03/02/2011

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