

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066811

Entity Name: UCANCA, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

16909 N. BAY RD.
307
SUNNY ISLES BEACH, FL 331604222

Current Mailing Address:

16909 N. BAY RD.
307
SUNNY ISLES BEACH, FL 331604222

New Principal Place of Business:

325 S BISCAYNE BLVD
2716
MIAMI, FL 33131

New Mailing Address:

325 S BISCAYNE BLVD
2716
MIAMI, FL 33131

FEI Number: 20-1607695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA-LIBRERO, RICARDO J
16909 N. BAY RD.
307
SUNNY ISLES BEACH, FL 331604222 US

Name and Address of New Registered Agent:

GUERRA-LIBRERO, RICARDO J
325 S BISCAYNE BLVD
2716
MIAMI, FL 33131 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: RICARDO J GUERRA-LIBRERO

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUERRA-LIBRERO, JOSE
Address: 16909 N. BAY RD., #307
City-St-Zip: SUNNY ISLES BEACH, FL 331604222

Title: MGRM () Delete
Name: RODRIGUEZ GUERRA-L, GUILLERMINA
Address: 16909 N. BAY RD., #307
City-St-Zip: SUNNY ISLES BEACH, FL 331604222

Title: MGR () Delete
Name: GUERRA-LIBRERO, RICARDO J
Address: 16909 N. BAY RD., #307
City-St-Zip: SUNNY ISLES BEACH, FL 331604222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRA-LIBRERO, JOSE
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ GUERRA-L, GUILLERMINA
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: GUERRA-LIBRERO, RICARDO J
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: RICARDO J GUERRA-LIBRERO

MGR

04/25/2007

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