

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075425

**FILED**  
**Jul 13, 2005**  
**Secretary of State**

**Entity Name:** UBATUBA, LLC

**Current Principal Place of Business:**

1335 N.W. 129 TERRACE  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

10471 SW 40TH STREET  
MIAMI, FL 33165 US

**Current Mailing Address:**

1335 N.W. 129 TERRACE  
SUNRISE, FL 33323 US

**New Mailing Address:**

4976 NW 97TH DRIVE  
CORAL SPRINGS, FL 33076 US

**FEI Number:** 51-0522268      **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:**

CASTILLO, LOURDES  
1335 NW 129 TERRACE  
SUNRISE, FL 33323 US

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

CASTILLO, LOURDES  
4976 NW 97TH DRIVE  
CORAL SPRINGS, FL 33076 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: LOURDES CASTILLO

07/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CASTILLO, LOURDES  
Address: 1335 N.W. 129 TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: MGRM ( ) Delete  
Name: CASTILLO, MICHAEL A  
Address: 1335 N.W. 129 TERRACE  
City-St-Zip: SUNRISE, FL 33323

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CASTILLO, LOURDES  
Address: 4976 NW 97TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Change ( ) Addition  
Name: CASTILLO, MICHAEL A  
Address: 4976 NW 97TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOURDES CASTILLO

MGRM

07/13/2005

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