

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075425

Entity Name: UBATUBA, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

10471 SW 40TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4976 NW 97TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

10471 SW 40TH STREET
MIAMI, FL 33165 US

FEI Number: 51-0522268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTILLO, LOURDES
10471 SW 40TH STREET
MIAMI, FL 33165 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

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTILLO, LOURDES
Address: 10471 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM (X) Change () Addition
Name: CASTILLO, MICHAEL
Address: 10471 SW 40TH
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LOURDES CASTILLO

MGRM

04/23/2006

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