

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# L04000075425

Entity Name: UBATUBA, LLC

Current Principal Place of Business:

10471 SW 40TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10471 SW 40TH STREET
MIAMI, FL 33165 US

New Mailing Address:

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
10471 SW 40TH STREET
MIAMI, FL 33165 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 () Delete
Name: CASTILLO, LOURDES
Address: 10471 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: LOURDES CASTILLO

MGRM

03/20/2009

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