

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075425

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** UBATUBA, LLC

**Current Principal Place of Business:**

10471 SW 40TH STREET  
MIAMI, FL 33165 US

**New Principal Place of Business:**

9775 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

**Current Mailing Address:**

10471 SW 40TH STREET  
MIAMI, FL 33165 US

**New Mailing Address:**

4613 N. UNIVERSITY DRIVE  
349  
CORAL SPRINGS, FL 33067 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  
10471 SW 40TH STREET  
MIAMI, FL 33165 US

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

CASTILLO, LOURDES  
4613 N. UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33067 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:

04/12/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CASTILLO, LOURDES  
Address: 4613 N. UNIVERSITY DRIVE #349  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM  
Name: CASTILLO, MICHAEL  
Address: 4613 N. UNIVERSITY DRIVE #349  
City-St-Zip: CORAL SPRINGS, FL 33067 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: LOURDES CASTILLO

MGRM

04/12/2010

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