

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075425

Entity Name: UBATUBA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9775 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4613 N. UNIVERSITY DRIVE
349
CORAL SPRINGS, FL 33067 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
4613 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CASTILLO, LOURDES
4613 N. UNIVERSITY DRIVE
#349
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: _____

Electronic Signature of Registered Agent

02/17/2011

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

MGR.

02/17/2011

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