

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075425

FILED
Apr 24, 2012
Secretary of State

Entity Name: UBATUBA, LLC

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
#349
CORAL SPRINGS, FL 33067 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
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 04/24/2012

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