

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082329

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: UNO, LLC

**Current Principal Place of Business:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 14-1921889      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

VARGAS, ANTONIO  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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: CLASE, JOSE D  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR ( ) Delete  
Name: ROSARIO, ANGEL O  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CLASE, KATHERINE T  
Address: 801 BRICKELL KEY BLVD., #907  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, JOSE M  
Address: 801 BRICKELL KEY BLVD., #907  
City-St-Zip: MIAMI, FL 33131 US

Title: TREA ( ) Change (X) Addition  
Name: CLASE, JOSE R  
Address: 9100 S. DADELAND BLVD, #912  
City-St-Zip: MIAMI, FL 33156

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: KATHERINE TERESA CLASE

MGRM

04/30/2009

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