

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082329

FILED
Apr 18, 2011
Secretary of State

Entity Name: UNO, LLC

Current Principal Place of Business:

15458 N. 161 AVENUE
SURPRISE, AZ 85374 US

New Principal Place of Business:

Current Mailing Address:

15458 N. 161 AVENUE
SURPRISE, AZ 85374 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
Name: CLASE, KATHERINE T
Address: 1239 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: DIAZ, JOSE M
Address: 1239 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: CLASE, JOSE R
Address: 9100 S. DADELAND BLVD, #912
City-St-Zip: MIAMI, FL 33156

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: JOSE M. DIAZ

MGRM

04/18/2011

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