

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090907

Entity Name: UB & M LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

3169 N.E. 163RD STREET
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3169 N.E. 163RD STREET
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2229422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE ST 703
MIAMI, FL 33133 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: MGR () Delete
Name: MORCIRA, PEDRO
Address: 3169 N.E. 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: JIMENEZ, JORGE
Address: 2665 SOUTH BAYSHORE DRIVE ST 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DOS SANTOS MARTINS, MADALENA
Address: 3169 N.E. 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOREIRA, PEDRO
Address: 3169 N.E. 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO MOREIRA

MGR

03/10/2006

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