

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003767

FILED
Jul 10, 2008
Secretary of State

Entity Name: UBALDO MANAGEMENT, LLC

Current Principal Place of Business:

6650 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6650 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-2883381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE E
18501 PINES BLVD
201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANS, INC.
18501 PINES BLVD
201
PEMBROKE PINES, FL 33029 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: JORGE E. FERNANDEZ

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMTM () Delete
Name: UBALDO, MILAGROS
Address: 12201 NW 59TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

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

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: MILAGROS UBALDO

MGTM

07/10/2008

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