

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000073262

**FILED**  
**Jan 05, 2006**  
**Secretary of State**

**Entity Name:** UBT HOLDINGS, LLC

**Current Principal Place of Business:**

630 FIRST AVE., APT. #25M  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

630 FIRST AVE., APT. #25M  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:** 20-3211564      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATE ACCESS, INC.  
236 E. 6TH AVE.  
TALLAHASSEE, FL 32303      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:** UNCHALIPONGSE, TEERAWEE  
**Address:** 630 FIRST AVE., APT. #25M  
**City-St-Zip:** NEW YORK, NY 10016

**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 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: TEERAWEE UNCHALIPONGSE      MGR      01/05/2006

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