

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116778

Entity Name: U E CIMA FLORIDA, LLC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8405 NW 53RD STREET
SUITE C-106
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 NW 53RD STREET
SUITE C-106
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-8029417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180 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: TORO E., LUIS A
Address: 11929 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: HERRERA S., EDITH M
Address: 11929 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORO E., LUIS A
Address: 16514 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change () Addition
Name: HERRERA S., EDITH M
Address: 16514 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33196

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: LUIS TORO

MGR

04/22/2009

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