

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116778

Entity Name: U E CIMA FLORIDA, LLC.

FILED
Apr 28, 2010
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:

HERRERA, EDITH
16514 SW 97 TERRACE
MIAMI, FL 33196 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: EDITH HERRERA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORO, LUIS A
Address: 16514 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: HERRERA S., EDITH M
Address: 16514 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33196

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: EDITH HERRERA

MGRM

04/28/2010

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