2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116778

Entity Name: U E CIMA FLORIDA, LLC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 8405 NW 53RD STREET
 1355 NW 93RD CT

 SUITE C-106
 SUITE A-102

 DORAL, FL 33166
 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8405 NW 53RD STREET 1355 NW 93RD CT SUITE C-106 SUITE A-102 DORAL, FL 33166 DORAL, FL 33172

FEI Number: 20-8029417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERRERA, EDITH 3162 SW 27TH TERRACE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERRERA S., EDITH M Address: 3162 SW 27TH TERRACE City-St-Zip: MIAMI, FL 33133

Title: MGRM Name: TORO, LUIS A

Address: 3162 SW 27TH TERRACE City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: EH MGM 03/16/2012