

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069738

Entity Name: UB2 GROUP, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2320 WESTON ROAD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2320 WESTON ROAD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-0726481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS TRAGER CPA, P.A.
1000 N. HIATUS ROAD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

URIBE, JOSE L
2320 WESTON RD
WESTON, FL 33326 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: JOSE URIBE

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCO, FRANCISCO
Address: 16431 BRIDGE END ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM (X) Delete
Name: URIBE, JOSE
Address: 13702 NW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URIBE, JOSE
Address: 13702 NW 11 CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JOSE URIBE

MR

01/24/2008

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