

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120210

FILED
Apr 28, 2009
Secretary of State

Entity Name: UBAPRO2, LLC

Current Principal Place of Business:

7562 SOUTHGATE BLVD.
NO LAUDERDALE, FL 33068 US

New Principal Place of Business:

4370 NAUTILUS DR.
MIAMI BEACH, FL 33140 US

Current Mailing Address:

7562 SOUTHGATE BLVD.
NO LAUDERDALE, FL 33068 US

New Mailing Address:

4370 NAUTILUS DR.
MIAMI BEACH, FL 33140 US

FEI Number: 26-3911726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LEWIS G
4370 NAUTILUS DRIVE
MIAMI BEACH, FL 33140 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: QUINN, BRUCE W
Address: 7562 SOUTHGATE BLVD.
City-St-Zip: NO. LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINN, BRUCE W
Address: 4370 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140 US

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: BRUCE QUINN

MGR

04/28/2009

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