

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021422

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** RAFAEL UBIETA & ASSOCIATES, PLLC

**Current Principal Place of Business:**

9560 SW 107 AVENUE  
SUITE 102  
MIAMI, FL 33176

**New Principal Place of Business:**

8321 NW 12 STREET  
DORAL, FL 33126

**Current Mailing Address:**

9560 SW 107 AVENUE  
SUITE 102  
MIAMI, FL 33176

**New Mailing Address:**

8321 NW 12 STREET  
DORAL, FL 33126

**FEI Number:** 26-2353649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UBIETA, RAFAEL ESQ.  
9560 SW 107 AVENUE  
SUITE 102  
MIAMI, FL 33176 US

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

UBIETA, RAFAEL ESQ.  
8321 NW 12 STREET  
DORAL, FL 33126 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: RAFAEL UBIETA

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: UBIETA, RAFAEL ESQ  
Address: 9560 SW 107 AVENUE, SUITE 102  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: UBIETA, RAFAEL ESQ  
Address: 8321 NW 12 STREET  
City-St-Zip: DORAL, FL 33126

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: RAFAEL UBIETA

MGRM

04/30/2009

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