2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063371

Address:

City-St-Zip:

Entity Name: ULEBAR ENTERPRISES, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 297 SUNNY ISLES BLVD. SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 297 SUNNY ISLES BLVD. SUNNY ISLES BEACH, FL 33160 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, JEFFREY R ESQ. 297 SUŃNY ISLES BLVD. SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MIJARES, RAMON Name: Name:

Address:

City-St-Zip:

3355 NW 41 STREET

MIAMI, FL 33142 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: RAMON MIJARES D 04/14/2009