

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083888

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: UBAPRO, 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:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

GORDON, LEWIS G  
4370 NAUTILUS DRIVE  
MIAMI BEACH, FL 33068 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