

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088104

Entity Name: UBIBROTHERS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR
390
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DR
390
MIAMI, FL 33126

New Principal Place of Business:

444 BRICKELL AVE
828
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE
828
MIAMI, FL 33131

FEI Number: 98-0594879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRONDO & ASSOCIATES, P.A.
6303 BLUE LAGOON DR
390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HUBERMAN, MARCELO
444 BRICKELL AVE
828
MIAMI, FL 33131 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: MARCELO HUBERMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUBERMAN, MARCELO
Address: 6303 BLUE LAGOON DR, STE 390
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: HUBERMAN, GABRIEL DARIO
Address: 6303 BLUE LAGOON DR, STE 390
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUBERMAN, MARCELO
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: HUBERMAN, GABRIEL DARIO
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

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: MARCELO HUBERMAN

RA

04/30/2009

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