

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088104

Entity Name: UBIBROTHERS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
828
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
828
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0594879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
501
AVENTURA, FL 33180 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: JENNIFER SNYDER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUBERMAN, MARCELO
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HUBERMAN, GABRIEL DARIO
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ZANOTTI, GRACIELA
Address: 444 BRICKELL AVE STE 828
City-St-Zip: MIAMI, FL 33131

I hereby 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

MGR

04/28/2011

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