

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088104

Entity Name: UBIBROTHERS LLC

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

444 BRICKELL AVE  
828  
MIAMI, FL 33131

## New Principal Place of Business:

20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180 FL

## Current Mailing Address:

444 BRICKELL AVE  
828  
MIAMI, FL 33131

## New Mailing Address:

20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180 FL

FEI Number: 98-0594879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HUBERMAN, MARCELO  
20801 BISCAYNE BLVD.  
403  
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: MARCELO HUBERMAN

04/28/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HUBERMAN, MARCELO  
Address: 20801 BISCAYNE BLVD, SUITE 403  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: HUBERMAN, GABRIEL DARIO  
Address: 20801 BISCAYNE BLVD, SUITE 403  
City-St-Zip: MIAMI, FL 33180 US

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

04/28/2012

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