

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003067

Entity Name: UBERNEFARI, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

330 SW 20TH STREET, #3
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

4900 SW 28TH AVE.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

330 SW 20TH STREET, #3
FORT LAUDERDALE, FL 33315

New Mailing Address:

55 SW 2ND AVE. #201G
BOCA RATON, FL 33432

FEI Number: 90-0506620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, SHELLEY J
330 SW 20TH STREET, #3
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GOLD COAST DERBY GRRLS, INC.
55 SW 2ND AVE. #201G
BOCA RATON, FL 33432 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: LAURA C. GARRO

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLD COAST DERBY GRRLS, INC.
Address: 55 SW 2ND AVE. #201G
City-St-Zip: BOCA RATON, FL 33432 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: LAURA C. GARRO

MGR

01/11/2010

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