

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015152

Entity Name: UX GROUP, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS RD
208
CORAL GABLES, FL 33134

New Principal Place of Business:

3117 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2030 DOUGLAS RD
208
CORAL GABLES, FL 33134

New Mailing Address:

3117 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 26-4293911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE-ESTRADA, ALVARO J
2030 DOUGLAS RD
208
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DUQUE-ESTRADA, ALVARO J
3117 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUQUE-ESTRADA, ALVARO J
Address: 15425 SW 114TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGMR
Name: SALMAN, SALMAN
Address: 3117 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DUQUE-ESTRADA, ALVARO J
Address: 15425 SW 114TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: SALMAN, SALMAN
Address: 3117 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ALVARO DUQUE-ESTRADA

MR

04/29/2010

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