

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078956

Entity Name: UBI, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6776 54TH AV N
SUITE B
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

6776 54TH AV N
SUITE B
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, JOSEPH
6776 54TH AV N
SUITE B
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DISTEFANO, JOSEPH
Address: 6776 54TH AV N, SUITE B
City-St-Zip: ST PETERSBURG, FL 33709

Title: MGRM
Name: NELSON, DOUGLAS
Address: 6776 54TH AV N, SUITE B
City-St-Zip: ST PETERSBURG, FL 33709

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: JOSEPH DISTEFANO

MGR

04/19/2011

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