2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2010
Secretary of State

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Entity Name: UMA GELSCHE, L.L.C.

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 AVE
SUITE 850
AVENTURA, FL 33180 US

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 AVE
SUITE 850
AVENTURA, FL 33180 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARMIKE PROPERTY MANAGAMENT
20900 NE 30 AVE
SUITE 850
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: JORGE KUPFFERMAN 03/09/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GELBER, ROBERTO
Address: 250 FIRST AVE, APT 5A
City-St-Zip: NEW YORK, NY 10009 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 Statues.

SIGNATURE: ROBERTO GELBER MR 03/09/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date