2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110536

Entity Name: UBF INDIANA, L.L.C.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14211 COMMERCE WAY, STE. 600 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

PO BOX 4338 HIALEAH, FL 33014

FEI Number: 27-1341358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUK, CHRISTOPHER 14211 COMMERCE WAY, STE. 600 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHUK, CHRISTOPHER

Address: 14211 COMMERCE WAY, STE. 600

City-St-Zip: MIAMI LAKES, FL 33016

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: CHRISTOPHER SCHUK MGR 01/05/2011