2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112725

Entity Name: UBANI PROPERTIES, LLC.

FILED Feb 22, 2011 Secretary of State

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

9905 SORBONNE LOOP 11434 N 53RD STREET

SEFNER, FL 33584 US TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

9905 SORBONNE LOOP P O BOX 16722

SEFNER, FL 33584 US TAMPA, FL 33617 US

FEI Number: 27-1364152 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:

UBANI, VICTOR
9905 SORBONNE LOOP
UBANI, VICTOR
11434 N 53RD STREET

SEFFNER, FL 33584 US TEMPLE TERRACE, FL 33617 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: VICTOR UBANI 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 UBANI, AGNES

 Address:
 P O BOX 16722

 City-St-Zip:
 TAMPA, FL 33617 US

 Title:
 MGRM

 Name:
 UBANI, VICTOR

 Address:
 P O BOX 16722

 City-St-Zip:
 TAMPA, FL 33617 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: VICTOR UBANI MGRM 02/22/2011