## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000054376

Entity Name: UCME MIAMI LLC

FILED Apr 27, 2011 Secretary of State

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

90 ALTON RD

2506

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

90 ALTON RD

2506

MIAMI BEACH, FL 33139 US

FEI Number: 27-1767013 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:

PASTURINI, LUCA 90 ALTON RD 2506

MIAMI BEACH, FL 33139 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: MGRM

Name: CASCIU, SERGIO Address: 200 VIALE FULVIO TESTI

City-St-Zip: CINISELLO BALSAMO, MI 20092 IT

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: SERGIO CASCIU MGRM 04/27/2011