

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083915

Entity Name: UBATUBA FLOORING LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5150 NET DRIVE
APT 209
TAMPA, FL 33634

New Principal Place of Business:

5126 NET DRIVE
APT 209
TAMPA, FL 33634

Current Mailing Address:

5150 NET DRIVE
APT 209
TAMPA, FL 33634 US

New Mailing Address:

5126 NET DRIVE
APT 209
TAMPA, FL 33634

FEI Number: 27-3206094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAES, ALMIR V
5150 NET DRIVE
APT 209
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CASAES, ALMIR V
5126 NET DRIVE
APT 209
TAMPA, FL 33634 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: ALMIR CASAES

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORECCHIO, JENNIFER L
Address: 5126 NET DRIVE APT 209
City-St-Zip: TAMPA, FL 33634

Title: MGRM
Name: CASAES, ALMIR
Address: 5126 NET DRIVE APT 209
City-St-Zip: TAMPA, FL 33634

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: ALMIR CASAES

MGRM

01/06/2012

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