

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114234

Entity Name: UB CONCEPTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
UNIT 430
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE
UNIT 430
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4180309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: URBANEJA, CARLOS
Address: 1201 BRICKELL AVENUE, UNIT 430
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: BRICEÑO, ANGEL
Address: 1201 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: CARLOS URBANEJA

MGRM

04/28/2011

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