

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018218

Entity Name: UBD CONCEPTS LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
UNIT 430
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE
UNIT 430
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-1263674 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: UB CONCEPTS, LLC
Address: 1201 BRICKELL AVENUE, UNIT 430
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DEL GROSSO, RENATO H
Address: 1201 BRICKELL AVENUE, UNIT 430
City-St-Zip: MIAMI, FL 33131

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: RENATO H DEL GROSSO MGRM 03/23/2012

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