

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042285

Entity Name: UBAEON, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

160 W. CAMINO REAL
222
BOCA RATON, FL 33432 US

Current Mailing Address:

160 W. CAMINO REAL
222
BOCA RATON, FL 33432 US

New Principal Place of Business:

501 E. DANIA BEACH BLVD.
APT. 6-J
DANIA BEACH, FL 33004 US

New Mailing Address:

501 E. DANIA BEACH BLVD.
APT. 6-J
DANIA BEACH, FL 33004 US

FEI Number: 45-1657806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAHUBA, WILLIAM J
160 W. CAMINO REAL
222
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONTUORI, ROSARIA
501 E. DANIA BEACH BLVD.
APT. 6-J
DANIA BEACH, FL 33004 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: ROSARIA MONTUORI

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAHUBA, WILLIAM J
Address: 4848 LAKE SCENE PLACE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM
Name: MONTUORI, ROSARIA
Address: 501 E. DANIA BEACH BLVD., APT. 6-J
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: PIGEON, RONALD
Address: 501 E. DANIA BEACH BLVD., APT. 6-J
City-St-Zip: DANIA BEACH, FL 33004

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: ROSARIA MONTUORI

MGRM

04/02/2012

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