2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066940

Entity Name: UNITED BUSINESSES OF AMERICA LLC

FILED Apr 30, 2012 Secretary of State

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

11285 S.W. 211 STREET 3800 S. OCEAN DRIVE 201 SUITE 214

CUTLER BAY, FL 33189 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

11285 S.W. 211 STREET 3800 S. OCEAN DRIVE 201 SUITE 214

CUTLER BAY, FL 33189 HOLLYWOOD, FL 33019

FEI Number: 45-2499565 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:

 VERONICA PAEZ
 VERONICA PAEZ

 11285 S.W. 211 STREET
 3800 S. OCEAN DRIVE

 201
 SUITE 214

 CUTLER BAY, FL 33189 US
 HOLLYWOOD, FL 33019 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAEZ, VERONICA E

 Address:
 3800 S. OCEAN DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: VERONICA PAEZ MGR 04/30/2012