

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093440

Entity Name: UBIF 10 CO

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

7205 CURRY FORD RD
1
ORLANDO, FL 32822 US

Current Mailing Address:

7205 CURRY FORD RD
1
ORLANDO, FL 32822 US

New Principal Place of Business:

1611 NORTH CLYBOURN AVE
FLOOR 2
CHICAGO, IL 60614 US

New Mailing Address:

1611 NORTH CLYBOURN AVE
FLOOR 2
CHICAGO, IL 60614 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERILL, JUSTIN M
7205 CURRY FORD RD
1
ORLANDO, FL 32822 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

OFFICERS AND DIRECTORS:

Title: P
Name: WETHERILL, JUSTIN M
Address: 55W CHURCH ST
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: TRUJILLO, EDWARD
Address: 9730 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: MCEVOY, RYAN
Address: 1610 NW 110TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: BRUNO-LEROUGE, SEDRICK
Address: 335 NW 153RD LANE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN WETHERILL

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date