

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050285

Entity Name: UBIF 15 CO

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

7205 CURRY FORD RD
STE 2
ORLANDO, FL 32822

New Principal Place of Business:

118 SOUTH WEBSTER ST.
NAPERVILLE, IL 60563

Current Mailing Address:

7205 CURRY FORD RD
STE 2
ORLANDO, FL 32822

New Mailing Address:

11779 E COLONIAL DR
ORLANDO, FL 32817

FEI Number: 80-0731050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERILL, JUSTIN
7205 CURRY FORD RD
STE 2
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WETHERILL, JUSTIN
11779 E COLONIAL DR
ORLANDO, FL 32817 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WETHERILL, JUSTIN
Address: 11779 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817 US

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

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

02/11/2012

Electronic Signature of Signing Officer or Director

Date