

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000117717

Entity Name: UBATUBA HOLDING, LLC

Current Principal Place of Business:

19378 SW 77 PL
MIAMI, FL 33157

Current Mailing Address:

19378 SW 77 PL
MIAMI, FL 33157

FEI Number: 46-3500050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ
1401 BRICKELL AVE SUITE 500
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FAGUNDES, CECILIA
Address 19378 SW 77 PL
City-State-Zip: MIAMI FL 33157

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CECILIA FAGUNDES

MANAGER

02/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date