2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # L04000084568** 1. Entity Name **UC QUAD, LLC** 04-08-2005 90275 009 ****50.00 Principal Place of Business Mailing Address 21301 POWERLINE ROAD STE. 312 21301 POWERLINE ROAD STE. 312 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business Mailing Address* Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Cha-LLC CR2E083 (10/03) City & State City & State Applied For 4. FELNumber Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPIRO, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD STE. 110 BOCA RATON, FL 33434 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM C Delete TITLE ☐ Channe ☐ Addition NAME LEVIN, STEVEN NAME STREET ADDRESS 21301 POWERLINE ROAD STE. 312 STREET ADDRESS CITY-ST-ZIP CITY-ST-71P BOCA RATON, FL 33433 MGRM TITLE ☐ Delete ☐ Addition TITLE ☐ Change **KAYFAM COMPANY** NAME NAME STREET ADDRESS 550 MAMARONECK AVENUE STE. 404 STREET ADDRESS CITY-ST-7IP HARRISON, NY 10528 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE! Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete πLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. AND TYPED OR PRINTED NOTICE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Steven Levin, Maraging Member

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