2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# M05000003349

Entity Name: UHIL 5, LLC

Current Principal Place of Business:

2721 N. CENTRAL AVENUE
PHOENIX, AZ 85004

New Principal Place of Business:

2727 N. CENTRAL AVENUE
PHOENIX, AZ 85004

Current Mailing Address:

2721 N. CENTRAL AVENUE
PHOENIX, AZ 85004

New Mailing Address:

2727 N. CENTRAL AVENUE
PHOENIX, AZ 85004

FEI Number: 20-2848776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOEN, EDWARD J
Address: 2727 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004

Title: MGR
Name: DUVA, VICTOR A
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: MGR
Name: TAYLOR, JOHN C
Address: 2727 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004

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: JOHN TAYLOR MGR 04/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date