

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

Jul 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M04000001766

1. Entity Name
1954 UNIONPORT ASSOCIATES, L.L.C.



Principal Place of Business
60 BROAD STREET, #3503
NEW YORK, NY 10004

Mailing Address
60 BROAD STREET, #3503
NEW YORK, NY 10004



07212008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
11-3133346

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202

**DO NOT WRITE
IN THIS SPACE**

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 _____

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
ECKSTEIN, SHIMON
60 BROAD ST., SUITE 3503
NEW YORK, NY 10004

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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07/28/08-80008-009 138.75
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

S ECKSTEIN

7/20/08

212.668.0701