

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001766

FILED
Feb 18, 2010
Secretary of State

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

Current Principal Place of Business:

60 BROAD STREET, #3503
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

60 BROAD STREET, #3503
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 11-3133346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MGRM
Name: ECKSTEIN, SHIMON
Address: 60 BROAD ST., SUITE 3503
City-St-Zip: NEW YORK, NY 10004

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 Statutes.

SIGNATURE: SHIMON ECKSTEIN

MGRM

02/18/2010

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