2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 25, 2010
Secretary of State

DOCUMENT# L09000065249

Entity Name: UNIVERSITY INN 2402, LLC

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD., APT. UPH-09
MIAMI, FL 33131

New Principal Place of Business:

275 NORTH COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

335 SOUTH BISCAYNE BLVD., APT. UPH-09
MIAMI, FL 33131

New Mailing Address:

275 NORTH COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 76-8201825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIU, JULIANA
335 SOUTH BISCAYNE BLVD., APT. UPH-09
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIU, JULIANA
275 NORTH COCONUT LANE
MIAMI BEACH, FL 33139 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: JULIANA LIU 08/25/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIU, JULIANA
Address: 275 NORTH COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIANA LIU MGR 08/25/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date