2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065252

Entity Name: UNIVERSITY INN 2412, LLC

FILED Aug 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 SOUTH BISCAYNE BLVD., APT. UPH-09 275 NORTH COCONUT LANE

MIAMI, FL 33131 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

335 SOUTH BISCAYNE BLVD., APT. UPH-09 275 NORTH COCONUT LANE MIAMI, FL 33131 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: Name and Address of New Registered Agent:

LIU, JULIANA
335 SOUTH BISCAYNE BLVD., APT. UPH-09
LIU, JULIANA
275 NORTH COCONUT LANE

335 SOUTH BISCAYNE BLVD., APT. UPH-09 275 NORTH COCONUT LANE MIAMI, FL 33131 US 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