2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001766

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

Current Principal Place of Business:

60 BROAD STREET, #3503 NEW YORK, NY 10004

Current Mailing Address:

60 BROAD STREET, #3503 NEW YORK, NY 10004 UN

FEI Number: 11-3133346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2013

Secretary of State

CC5591897462

Authorized Person(s) Detail:

Title MGRM

Name ECKSTEIN, SHIMON

Address 60 BROAD ST., SUITE 3503

City-State-Zip: NEW YORK NY 10004

SIGNATURE: SHIMON ECKSTEIN

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

OWNER