2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000691

Entity Name: UG2 LLC

FILED Feb 23, 2015 Secretary of State CC2651209875

Current Principal Place of Business:

ONE INTERNATIONAL PLACE 14TH FLOOR

BOSTON, MA 02110

Current Mailing Address:

ONE INTERNATIONAL PLACE 14TH FLOOR BOSTON, MA 02110

FEI Number: 46-1581160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title CFO

Name LANZILLO, LOUIS

Address ONE INTERNATIONAL PLACE 14TH

FLOOR

City-State-Zip: BOSTON MA 02110

SIGNATURE: LOUIS LANZILLO

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CFO

Electronic Signature of Signing Authorized Person(s) Detail

02/23/2015

Date