

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008529

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: UIP ADVISORS, LLC

**Current Principal Place of Business:**

555 N.E. 15TH STREET, SUITE 213  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

555 N.E. 15TH STREET, SUITE 213  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 65-1053009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WASHINGTON, LYNN C  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PENINSULA DEVELOPERS, INC.  
555 NE 15TH STREET  
213  
MIAMI, FL 33132 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: OTIS PITTS JR

02/16/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PITTS, OTIS JR.  
Address: 555 N.E. 15TH STREET, SUITE 213  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: DUFFIE, ALBEN  
Address: 790 N.W. 153RD STREET  
City-St-Zip: MIAMI, FL 33160

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: OTIS PITTS JR

MGR

02/16/2004

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