2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012361

Entity Name: UNIVERSITY PLAZA, L.L.C.

FILED Apr 17, 2003 Secretary of State

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

3107 STIRLING ROAD SUITE 204

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3107 STIRLING ROAD SUITE 204

FT. LAUDERDALE, FL 33312

FEI Number: 59-1648777 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:

BERMAN, STEVEN B 3107 STIRLING ROAD SUITE 204

FT. LAUDERDALE, FL 33312

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERMAN, HOWARD B
 Name:

 Address:
 3107 STIRLING ROAD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERMAN, STEVEN B
 Name:

 Address:
 3107 STIRLING ROAD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SIMON, HARVEY
 Name:
 WEIL, MICHAEL J

 Address:
 3480 N. 40TH STREET
 Address:
 3541 N. 31ST TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SIMON, SHARON
 Name:

 Address:
 3480 N. 40TH STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JACOBS, BEVERLY
 Name:

 Address:
 32320 PONDEROSA AVE.
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WEIL, MICHAEL J
 Name:

 Address:
 3541 N. 31ST TERRACE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: STEVEN B BERMAN MGRM 04/17/2003