2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059305

Entity Name: UNIVERSITY PINES, LLC

FILED Mar 09, 2011 Secretary of State

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

7280 NW 8 ST

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

PO BOX 558087

MIAMI, FL 33255 US

FEI Number: 20-1105752 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:

GONZALEZ, JORGE 7280 NW 8 STREET MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALEZ, JORGE

 Address:
 7280 NW 8 ST

 City-St-Zip:
 MIAMI, FL 33126 US

 Title:
 MGRM

 Name:
 CARO, RENE

 Address:
 7280 NW 8 ST

 City-St-Zip:
 MIAMI, FL 33126 US

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: JORGE GONZALEZ MGRM 03/09/2011