

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084568

Entity Name: UC QUAD, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

925 S FEDERAL HWY
STE 425
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11229
KNOXVILLE, TN 37939

New Mailing Address:

FEI Number: 32-0133617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL B
7777 GLADES ROAD STE. 400
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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 () Delete
Name: LEVIN, STEVEN
Address: 925 S FEDERAL HWY., STE 425
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: KAYFAM COMPANY,
Address: 550 MAMARONECK AVENUE STE. 404
City-St-Zip: HARRISON, NY 10528

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 exemption stated in Chapter 119, 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 LEVIN

MGRM

02/23/2009

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