

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114915

FILED
Feb 27, 2009
Secretary of State

Entity Name: UNIVERSITY OF MIAMI PRESERVATION, LLC

Current Principal Place of Business:

1535 LEVANTE AVENUE
ROOM 201A
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1252 MEMORIAL DRIVE, ROOM 230
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 248052
CORAL GABLES, FL 33124 29

FEI Number: 59-0624458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISH, ALAN J
1507 LEVANTE AVENUE, ROOM 327
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ORANGE, ANDREA
1507 LEVANTE AVENUE, ROOM 333
CORAL GABLES, FL 33146 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: ANDREA ORANGE

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARBERT, LARRY D
Address: 1535 LEVANTE AVENUE, # 201A
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: LARRY D. MARBERT

MGRM

02/27/2009

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