2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071895

Entity Name: UNIVERSITY CAPITAL INVESTMENTS LLC

FILED Mar 15, 2011 Secretary of State

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

4440 PGA BLVD,. SUITE 600 3601 PGA BLVD PALM BEACH GARDENS, FL 33410 FIRST FLOOR

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

PO BOX 30633

PALM BEACH GARDENS, FL 33420 US

FEI Number: 27-1295254 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:

MILLER, DONALD W ESQ.

4440 PGA BLVD,. SUITE 600

PALM BEACH GARDENS, FL 33410 US

MILLER, DONALD W ESQ.
3601 PGA BLVD.
FIRST FLOOR

PALM BEACH GARDENS, FL 33410 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DYACK, DAN J

Address: 1921 SW PANTHER TRACE City-St-Zip: STUART, FL 34997

Title: MGR

Name: MILLER, DONALD W Address: PO BOX 30633

City-St-Zip: PALM BEACH GARDENS, FL 33420

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: DONALD W. MILLER MGR 03/15/2011