

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101400

FILED
Feb 18, 2011
Secretary of State

Entity Name: UCI UNION CONSTRUCTION INVESTMENTS, LLC

Current Principal Place of Business:

18051 BISCAYNE BLVD
504 T 1N
AVENTURA, FL 33160

New Principal Place of Business:

1601 DEWEY ST
HOLLYWOOD, FL 33020

Current Mailing Address:

18051 BISCAYNE BLVD
504 T 1N
AVENTURA, FL 33160

New Mailing Address:

1601 DEWEY ST
HOLLYWOOD, FL 33020

FEI Number: 09-0001014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIFUENTES, JONATHAN D
18051 BISCAYNE BLVD
504 T 1N
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CIFUENTES, JONATHAN D
1601 DEWEY ST
HOLLYWOOD, FL 33020 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: JONATHAN D. CIFUENTES

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIFUENTES, JONATHAN D
Address: 1601 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: MORGAN, ERIKA B
Address: 1601 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

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 Statutes.

SIGNATURE: ERIKA B MORGAN

MGR

02/18/2011

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