2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103604

FILED
Mar 05, 2010
Secretary of State

Entity Name: UNIVERSITY CAPITAL SOLUTIONS, LLC

Current Principal Place of Business:

4440 PGA BLVD.
600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30633
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, DONALD W ESQ.
4440 PGA BLVD.
600
PALM BEACH GARDENS, FL 33410 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: MGR
Name: MILLER, DONALD W
Address: P.O. BOX 30633
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGR
Name: DYACK, DANIEL J
Address: P.O. BOX 30633
City-St-Zip: PALM BEACH GARDENS, FL 33420 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: DONALD MILLER MGR 03/05/2010

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