

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103604

FILED
Apr 29, 2011
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:

3601 PGA BLVD.
FIRST FLOOR
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2160340 FEI Number Applied For () 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:

MILLER, DONALD W ESQ.
3801 PGA BLVD.
806
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: DONALD W MILLER

04/29/2011

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 Statutes.

SIGNATURE: DONALD W MILLER

MGR

04/29/2011

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