

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000089021

Entity Name: U PARK 900, LLC

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2120 BAY AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

888 BISCAYNE BLVD  
MIAMI, FL 33131

**Current Mailing Address:**

2120 BAY AVENUE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

1521 ALTON ROAD  
894  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRMELLI, GREGORY  
2120 BAY AVENUE  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

MIRMELLI, GREGORY  
1521 ALTON ROAD  
894  
MIAMI BEACH, FL 33139 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:

03/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MIRMELLI, GREGORY  
Address: 2120 BAY AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: GREGORY MIRMELLI

MGR

03/23/2012

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