

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007056

FILED
Jan 19, 2012
Secretary of State

Entity Name: UCRE LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
APT. 2302
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
APT. 2302
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOWENSTEIN, ELLIOT
2100 SALZEDO STREET
SUITE 303
CORAL GABLES, FL 33134 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: CESARI, GIANMARIA
Address: 100 SOUTH POINTE DRIVE, APT. #2302
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: CESARI, LLARIA
Address: 100 SOUTH POINTE DRIVE, APT. #2302
City-St-Zip: MIAMI BEACH, FL 33139

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: GIANMARIA CESARI

MR

01/19/2012

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