

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039980

FILED
Feb 09, 2012
Secretary of State

Entity Name: UNION CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

900 BRICKELL KEY BLVD.
2802
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

900 BRICKELL KEY BLVD.
2802
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-1440975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, COLLINS S
900 BRICKELL KEY BLVD.
1102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POWELL, COLLINS S
900 BRICKELL KEY BLVD.
2802
MIAMI, FL 33131 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, COLLINS S
Address: 900 BRICKELL KEY BLVD. 2802
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: POWELL, ELIZABETH B
Address: 900 BRICKELL KEY BLVD. 2802
City-St-Zip: MIAMI, FL 33131 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: COLLINS S. POWELL

MGRM

02/09/2012

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