2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056251

Entity Name: UPPLP, LLC

FILED Sep 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5207 BAYSHORE BOULEVARD, #20 5400 SOUTH UNIVERSITY DRIVE MANAGAGEMENT OFFICE, SUITE 608

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5207 BAYSHORE BOULEVARD, #20 5400 SOUTH UNIVERSITY DRIVE MANAGAGEMENT OFFICE, SUITE 608

DAVIE, FL 33328

FEI Number: 45-2808978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRAZZONE, PAUL F 5207 BAYSHORE BOULEVARD, #20 TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: UNIVERSITY PARK PROPERTIES LIMITED PARTNER

Address: 5400 S. UNIVERSITY DR., SUITE 608

City-St-Zip: DAVIE, FL 33328

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: PAUL CARRAZZONE MGR 09/20/2012