2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001645

Entity Name: UAMC CAPITAL, LLC

Apr 23, 2007 Secretary of State

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

311 PARK PLACE BLVD., SUITE 500 311 PARK PLACE BLVD., SUITE 500 CLEARWATER, FL 33759 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

700 NW 107 AVENUE 700 NW 107TH AVENUE SUITE 400 SUITE 245 MIAMI, FL 33172 MIAMI, FL 33172 US

FEI Number: 35-2205717 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete (X) Change () Addition

PEKOR, ALLAN J Name: Name: PEKOR, ALLAN J Address: 700 NW 107 AVENUE, SUITE 100 Address: 700 NW 107TH AVENUE, SUITE 100

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCCAIN, DAVID B Name: TIMMONS, JAMES T

Address: 700 NW 107 AVENUE, SUITE 300 Address: 700 NW 107TH AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete Title: MGR (X) Change () Addition KAMINSKY, NANCY A HAY, SUZANNE M Name: Name:

700 NW 107TH AVENUE, SUITE 300 2711 CENTERVILLE ROAD Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: WILMINGTON, DE 19808 US

Title: MGR (X) Delete Title: () Change () Addition

Name: TIMMONS, JAMES T Name: 700 NW 107 AVENUE, SUITE 300 Address: Address: City-St-Zip: MIAMI, FL 33172 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLAN J. PEKOR 04/23/2007