2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001767

Entity Name: 1944 UNIONPORT ASSOCIATES, L.L.C.

FILED Jan 09, 2012 Secretary of State

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

60 BROAD STREET 60 BROAD STREET

#3503 #3503

NEW YORK, NY 10004 NEW YORK, NY 10004 UN

Current Mailing Address: New Mailing Address:

60 BROAD STREET #3503

NEW YORK, NY 10004

FEI Number: 11-3133343 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:

F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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:

Title: MGRM

 Name:
 ECKSTEIN, SHIMON

 Address:
 60 BROAD ST SUITE 3503

 City-St-Zip:
 NEW YORK, NY 10004

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: JUDYECKSTEIN OWNE 01/09/2012