

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001762

Entity Name: UPC MANAGEMENT, LLC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

501 BRICKELL KEY DRIVE  
SUITE 410  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

501 BRICKELL KEY DRIVE  
SUITE 410  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-8352155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNKELBERGER, SHELLEY L  
501 BRICKELL KEY DRIVE, SUITE 200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DUNKELBERGER, SHELLEY L  
501 BRICKELL KEY DRIVE, SUITE 410  
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: SHELLEY L. DUNKELBERGER

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BEC WIND, L.L.C.,  
Address: 501 BRICKELL KEY DRIVE, STE 410  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHELLEY L. DUNKELBERGER

MGRM

03/24/2009

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