

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001842

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNIVERSITY VILLAGE FLORIDA, LLC

Current Principal Place of Business:

1543 7TH STREET
SANTA MONICA, CA 90401

New Principal Place of Business:

10877 WILSHIRE BLVD.
SUITE 1105
LOS ANGELES, CA 90024

Current Mailing Address:

1543 7TH STREET
SANTA MONICA, CA 90401

New Mailing Address:

10877 WILSHIRE BLVD.
SUITE 1105
LOS ANGELES, CA 90024

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KROH, ERI S TRUSTEE
Address: 1543 7TH STREET
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KROH, ERI S TRUSTEE
Address: 10877 WILSHIRE BLVD. SUITE 1105
City-St-Zip: LOS ANGELES, CA 90024

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: ERI S. KROH

MGR

04/28/2008

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