

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003708

Entity Name: ULYSSES ASSET SUB I, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

110 THOMAS JOHNSON DRIVE STE 110
FREDERICK, MD 21702

New Principal Place of Business:

116 HUNTINGTON AVENUE
11TH FLOOR
BOSTON, MA 02116

Current Mailing Address:

110 THOMAS JOHNSON DRIVE STE 110
FREDERICK, MD 21702

New Mailing Address:

116 HUNTINGTON AVENUE
11TH FLOOR
BOSTON, MA 02116

FEI Number: 26-2645349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MMBR
Name: UNISON GROUND LEASING FUNDING, LLC
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

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 Statutes.

SIGNATURE: EDMUND DISANTO, SECRETARY & MANAGING DIR.

SECY

02/13/2012

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