2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134415

Entity Name: MIG4 UCF, LLC

Current Principal Place of Business:

16509 BAYCROSS DRIVE LAKEWOOD RANCH, FL 34202

Current Mailing Address:

16509 BAYCROSS DRIVE LAKEWOOD RANCH, FL 34202

FEI Number: 46-1237936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLITZ, MARVIN R 16509 BAYCROSS DRIVE LAKEWOOD RANCH, FL 34202 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

FILED Jan 04, 2013

Secretary of State

CC1308244242

Authorized Person(s) Detail:

Title

Name MALLITZ INVESTMENT GROUP, LLC

Address 16509 BAYCROSS DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MARVIN R MALLITZ