2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003628

Entity Name: WATERTON UC OWNER, L.L.C.

Current Principal Place of Business:

30 S. WACKER DRIVE, SUITE 3600

CHICAGO, IL 60606

Current Mailing Address:

30 S. WACKER DRIVE, SUITE 3600 CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent: C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 29, 2016

Secretary of State

CC5776715588

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MANAGER

Name WATERTON UC VENTURE, L.L.L.P.
Address 30 S. WACKER DRIVE, SUITE 3600

City-State-Zip: CHICAGO IL 60606

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WATERTON UC VENTURE, L.L.L.P.

MANAGER

03/29/2016