

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016387

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNIVERSAL FIDELITY GROUP, LLC

Current Principal Place of Business:

2828 S.W. 22ND ST.
SUITE 500
MIAMI, FL 33145

New Principal Place of Business:

2828 S.W. 22ND ST.
SUITE 304
MIAMI, FL 33145

Current Mailing Address:

2828 S.W. 22ND ST.
SUITE 500
MIAMI, FL 33145

New Mailing Address:

2828 S.W. 22ND ST.
SUITE 304
MIAMI, FL 33145

FEI Number: 65-1139805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, MARIA A
2828 SW 22ND STREET
SUITE 500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PELL, MARIA A
2828 SW 22ND STREET
SUITE 304
MIAMI, FL 33145 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELL, MARIA A
Address: 2828 S.W. 22ND ST.
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: FRENCH OVERSEAS,
Address: 2828 S.W. 22ND ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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: MARIA A. PELL

MGR

04/30/2008

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