

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011123

FILED
Feb 10, 2006
Secretary of State

Entity Name: UNIVERSAL HOLDINGS GROUP NORTH, LLC

Current Principal Place of Business:

PO BOX 160207
HIALEAH, FL 33016

New Principal Place of Business:

3171 WEST 81 ST
HIALEAH, FL 33018

Current Mailing Address:

PO BOX 160207
HIALEAH, FL 33016

New Mailing Address:

3171 WEST 81 ST
HIALEAH, FL 33018

FEI Number: 20-0713405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANTHONY J
100 ALMERIA AVE, STE 200
CORAL GABLES, FL 33134 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: ORTEGA, CARLOS A
Address: P.O. BOX 160207
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: HERNANDEZ, JOSE A
Address: P.O. BOX 160207
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: GONZALEZ, JOSE P
Address: P.O. BOX 160207
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, CARLOS A
Address: 3171 WEST 81 ST
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: HERNANDEZ, JOSE A
Address: 3171 WEST 81 ST
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: GONZALEZ, JOSE P
Address: 3171 WEST 81 ST
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ORTEGA

MGR

02/10/2006

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