

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011053

FILED  
Feb 15, 2007  
Secretary of State

Entity Name: UNIVERSAL BROKERS, LLC

**Current Principal Place of Business:**

500 SE SIXTH STREET  
SUITE 102  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

500 SE SIXTH STREET  
SUITE 102  
FORT LAUDERDALE, FL 33301 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARTLEY, TIMOTHY M  
500 SE SIXTH STREET  
SUITE 102  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

110 SE SIXTH STREET  
SUITE 120  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

110 SE SIXTH STREET  
SUITE 120  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

HARTLEY, TIMOTHY M  
110 SE SIXTH STREET  
SUITE 120  
FORT LAUDERDALE, FL 33301 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: TIMOTHY M. HARTLEY

02/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HARTLEY, TIMOTHY M  
Address: 500 SE SIXTH STREET, SUITE 102  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM ( ) Delete  
Name: MACK, KEVIN A  
Address: 500 SE SIXTH STREET, SUITE 102  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HARTLEY, TIMOTHY M  
Address: 110 SE SIXTH STREET, SUITE 120  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Change ( ) Addition  
Name: MACK, KEVIN A  
Address: 110 SE SIXTH STREET, SUITE 120  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: TIMOTHY M. HARTLEY

MGRM

02/15/2007

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