

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065400

Entity Name: UNIVERSAL HOSPITALITY, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

21491 HALSTEAD DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434

New Mailing Address:

21491 HALSTEAD DR
BOCA RATON, FL 33498

FEI Number: 90-0641717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSHAD, ADAM
7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BERSHAD, ADAM
21491 HALSTEAD DR
BOCA RATON, FL 33428 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: ADAM BERSHAD

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERSHAD, ADAM
Address: 21491 HALSTEAD DR
City-St-Zip: BOCA RATON, FL 33428

I hereby 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: ADAM BERSHAD

MGR

03/23/2012

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