

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013547

FILED
Feb 18, 2008
Secretary of State

Entity Name: UNIVERSAL INVESTMENTS GROUP, L.L.C.

Current Principal Place of Business:

807 SW 25 AVE STE 303-A
MIAMI, FL 33135

New Principal Place of Business:

8300 WEST FLAGERT ST
254-D
MIAMI, FL 33144

Current Mailing Address:

PO BOX 350055
MIAMI, FL 33135

New Mailing Address:

FEI Number: 56-2648866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDORA, GUEDELIO
14571 SW 160TH CT
MIAMI, FL 33196 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: FUNDORA, GUEDELIO
Address: 14571 SW 160TH CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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: GUEDELIO FUNDORA

MGR

02/18/2008

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