

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098328

Entity Name: UNIVERSAL ALL-STAR, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13437 S.W. 131 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

8850 NW 13 TR
UNIT 102
DORAL, FL 33172 US

Current Mailing Address:

13437 S.W. 131 STREET
MIAMI, FL 33186 US

New Mailing Address:

761 NW 24 CT
MIAMI, FL 33125 US

FEI Number: 26-1147770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIALA, JORGE
13437 S.W. 131 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

QUIALA, JORGE
761 NW 24 CT
MIAMI, FL 33125 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUIALA, JORGE
Address: 13437 S.W. 131 STREET
City-St-Zip: MIAMI, FL 33186 US

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: JORGE

P

04/29/2011

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