

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056498

FILED
Mar 08, 2010
Secretary of State

Entity Name: UNIVERSAL CONSULTING & MARKETING GROUP, LLC.

Current Principal Place of Business:

235 W. BRANDON BLVD.
322
BRANDON, FL 33511

New Principal Place of Business:

14829 WEST WINDROSE DR
SURPRISE, AZ 85379 US

Current Mailing Address:

235 W. BRANDON BLVD.
322
BRANDON, FL 33511

New Mailing Address:

14829 WEST WINDROSE DR
SURPRISE, AZ 85379 US

FEI Number: 80-0423306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRIZARRY, CHARLES
235 W. BRANDON BLVD.
322
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

IRIZARRY, CHARLES
14829 WEST WINDROSE DR
SURPRISE, FL 85379 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: _____

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRIZARRY, CHARLES
Address: 14829
City-St-Zip: SURPRISE, AZ 85379 US

Title: MGRM
Name: IRIZARRY MATOS, CARLOS
Address: 14829 WEST WINDROSE DR
City-St-Zip: SURPRISE, AZ 85379 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: CHARLES IRIZARRY

MGR

03/08/2010

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