

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056498

**FILED**  
**Feb 04, 2011**  
**Secretary of State**

**Entity Name:** UNIVERSAL CONSULTING & MARKETING GROUP, LLC.

**Current Principal Place of Business:**

14829 WEST WINDROSE DR  
SURPRISE, AZ 85379 US

**New Principal Place of Business:**

7558 W. THUINDERBIRD RD  
1-486  
PEORIA, AZ 85381 US

**Current Mailing Address:**

14829 WEST WINDROSE DR  
SURPRISE, AZ 85379 US

**New Mailing Address:**

7558 W. THUINDERBIRD RD  
1-486  
PEORIA, AZ 85381 US

FEI Number: 80-0423306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IRIZARRY, CHARLES  
14829 WEST WINDROSE DR  
SURPRISE, FL 85379 US

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

IRIZARRY, CHARLES  
7558 W. THUNDERBIRD RD.  
1-486  
PEORIA, FL 85381 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:

02/04/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: IRIZARRY, CHARLES  
Address: 7558 W. THUNDERBIRD RD. #1-486  
City-St-Zip: PEORIA, AZ 85381 US

Title: MGRM  
Name: IRIZARRY, CARLOS  
Address: 7558 W. THUNDERBIRD RD.  
City-St-Zip: PEORIA, AZ 85381 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

02/04/2011

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