

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122971

FILED
Apr 26, 2012
Secretary of State

Entity Name: Y&V UNIVERSAL INVESTMENTS, LLC

Current Principal Place of Business:

240 CRANDON BLVD., SUITE 283
KEY BISCAYNE, FL 33149

New Principal Place of Business:

240 CRANDON BLVD., SUITE 283
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

240 CRANDON BLVD., SUITE 283
KEY BISCAYNE, FL 33149

New Mailing Address:

240 CRANDON BLVD., SUITE 283
KEY BISCAYNE, FL 33149 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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
Name: YANES, LUIS A
Address: 240 CRANDON BLVD., SUITE 283
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: VERGARA, DAVID R
Address: 240 CRANDON BLVD., SUITE 283
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: CHACON, CESAR A
Address: 240 CRANDON BLVD., SUITE 283
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: HERNANDEZ, LEOPOLDO
Address: 240 CRANDON BLVD., SUITE 283
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS A. YANES

MGR

04/26/2012

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