

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122972

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: UNIVERSAL ENERGY 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: CHACON, CESAR A  
Address: 240 CRANDON BLVD., SUITE 283  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

Title: MGR  
Name: CANPANELLA GIRALDO, SAUL E  
Address: 240 CRANDON BLVD., SUITE 283  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

MGR

04/26/2012

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