

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074125

FILED
Jul 31, 2006
Secretary of State

Entity Name: UNIVERSAL WEALTH MANAGERS, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

2332 GALIANO STREET
SUITE 211
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

New Mailing Address:

2332 GALIANO STREET
SUITE 211
CORAL GABLES, FL 33134

FEI Number: 20-3476907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALICIO, PEDRO A
7960 SW 52ND CT
MIAMI, FL 33143 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 () Delete
Name: PALICIO, PEDRO A
Address: 7960 SW 52 CT.
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: PALICIO, ISIS B
Address: 7960 SW 52 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PEDRO A PALICIO

MGR

07/31/2006

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