## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074125

Entity Name: UNIVERSAL WEALTH MANAGERS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SAN REMO AVE STE 248-A 1500 SAN REMO AVENUE MIAMI, FL 33146 STE 248-A

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVE STE 248-A 1500 SAN REMO AVENUE STE 248-A STE 248-A CORAL GABLES, FL 33146

FEI Number: 20-3476907 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PALICIO, PEDRO A 7960 SW 52ND CT MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

 Name:
 PALICIO, ISIS B

 Address:
 7960 SW 52 CT

 City-St-Zip:
 MIAMI, FL 33143

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 Statues.

SIGNATURE: PEDRO A. PALICIO MGR 02/16/2010