2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016387

Entity Name: UNIVERSAL FIDELITY GROUP, LLC

Current Principal Place of Business:

104 CRANDON BLVD. SUITE 323

KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD.

SUITE 323

KEY BISCAYNE, FL 33149

FEI Number: 65-1139805 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PELL, MARIA A 104 CRANDON BLVD. SUITE 323

SUITE 323 KEY BISCAYNE, FL 33149 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

FILED Apr 25, 2014

Secretary of State

CC8568022755

Authorized Person(s) Detail:

Title MGR Title MGRM

Name PELL, MARIA A Name FRENCH OVERSEAS

Address 104 CRANDON BLVD.SUITE 323 Address 104 CRANDON BLVD. SUITE 323
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA A. PELL MGR 04/25/2014