2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017294

Entity Name: UNIVERSAL ARTISTS, LLC

FILED Feb 08, 2007 Secretary of State

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

 11351 ORANGE DR
 47770 BERMONT RD

 DAVIE, FL 33330
 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

11351 ORANGE DR 47770 BERMONT RD

DAVIE, FL 33330 PUNTA GORDA FL, FL 33982

FEI Number: 65-1146577 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:

ANDERSON, TATIANA B
11351 ORANGE DR
DAVIE, FL 33330 US
ANDERSON, TATIANA B
47770 BERMONT RD
PUNTA GORDA, FL 33982 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: 02/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ANDERSON, TATIANA B
 Name:
 ANDERSON, TATIANA B

 Address:
 11351 ORANGE DR
 Address:
 47770 BERMONT RD

 City-St-Zip:
 DAVIE, FL 33330
 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DUBINOVSKY, MICHAEL Name: DUBINOVSKY, MICHAEL

Address: 11351 ORANGE DR Address: 47770 BERMONT RD
City-St-Zip: DAVIE, FL 33330 City-St-Zip: PUNTA GORDA, FL 33982

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: MICHAEL DUBINOVSKY MGR 02/08/2007