

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002447

FILED
Jan 03, 2006
Secretary of State

Entity Name: UNIVERSAL MARKETING, LLC

Current Principal Place of Business:

1000 W. ISLAND BLV.
#812
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 WEST ISLAND BOULEVARD, #812
AVENTURA, FL 33160

New Mailing Address:

1000 W. ISLAND BOULEVARD
812
AVENTURA, FL 33160

FEI Number: 04-3609246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELER, WILLIAM H
1000 WEST ISLAND BOULEVARD, #812
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BIELER, WILLIAM H
1000 W. ISLAND BOULEVARD
812
AVENTURA, FL 33160 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: _____

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIELER, WILLIAM H
Address: 1000 WEST ISLAND BOULEVARD, #812
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIELER, WILLIAM H
Address: 1000 W. ISLAND BOULEVARD, #812
City-St-Zip: AVENTURA, FL 33160

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: WILLIAM H. BIELER

MGRM

01/03/2006

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