2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019150

Entity Name: UNIVERSAL TRADERS, LLC

FILED Apr 10, 2008 Secretary of State

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

18455 MIRAMAR PKWY

SUITE 228

MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

18455 MIRAMAR PARKWAY SUITE 228

MIRAMAR, FL 33029 US

FEI Number: 04-3705250

FEI Number Applied For ()

MIAMI, FL 33166

Certificate of Status Desired ()

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

CHEN, DENNIS A 18455 MIRAMAR PARKWAY

SUITE 228

MIRAMAR, FL 33029 US

CHEN, DENNIS A 8345 NW 66TH ST.

8345 NW 66TH ST.

SUITE 4137

FEI Number Not Applicable ()

SUITE 4137 MIAMI, FL 33166 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: DENNIS A. CHEN 04/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

CHEN, DENNIS A Name:

Address: City-St-Zip: MIRAMAR, FL 33029 US

18455 MIRAMAR PARKWAY #228

ADDITIONS/CHANGES:

Title:

(X) Change () Addition

US

CHEN, DENNIS A Name:

Address: 8345 NW 66TH ST. #4137 City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS A. CHEN **MGRM** 04/10/2008