

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019670

Entity Name: UNIVERSAL HEIRLOOM L.L.C.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

2525 N SR 7, SUITE 115
HOLLYWOOD, FL 33021

New Principal Place of Business:

2525 N STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2525 N SR 7, SUITE 115
HOLLYWOOD, FL 33021

New Mailing Address:

2525 N STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 US

FEI Number: 52-2369215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGIO, DANIEL
2525 N SR 7, SUITE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BENGIO, DANIEL
2525 N STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 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: DANIEL BENGIO

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEDUC, REJEAN
Address: 2525 N SR 7, SUITE 115
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATTAL, CHARLES
Address: 2525 N STATE ROAD 7, SUITE 115
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES ATTAL

MGR

02/22/2005

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