## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019670

Entity Name: UNIVERSAL HEIRLOOM L.L.C.

FILED Sep 07, 2006 Secretary of State

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

2525 N STATE ROAD 7 2320 HOLLYWOOD BLVD

SUITE 115 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

2525 N STATE ROAD 7 2320 HOLLYWOOD BLVD SUITE 115 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

FEI Number: 52-2369215 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BENGIO, DANIEL
2525 N STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 US
BENGIO, DANIEL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL FL 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 09/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ATTAL, CHARLESName:ATTAL, CHARLESAddress:2525 N STATE ROAD 7, SUITE 115Address:2320 HOLLYWOOD BLVDCity-St-Zip:HOLLYWOOD, FL 33021City-St-Zip:HOLLYWOOD, FL 33020

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: CHARLES ATTAL MGR 09/07/2006