

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022226

FILED
Feb 11, 2011
Secretary of State

Entity Name: UNIVERSAL INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

12555 BISCAYNE BLVD., SUITE 460
NORTH MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2497 FAWN DR.
LOXAHATCHEE, FL 33470

New Mailing Address:

12180 SUGAR PINE TRL.
WELLINGTON, FL 33414

FEI Number: 14-1844441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, IVAN
2497 FAWN DR.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CARO, IVAN
12180 SUGAR PINE TRL.
WELLINGTON, FL 33414 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: IVAN CARO

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IVAN, CARO
Address: 12180 SUGAR PINE TRL.
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: INGRID, CARO C
Address: 12180 SUGAR PINE TRL.
City-St-Zip: WELLINGTON, FL 33414

I hereby 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: IVAN CARO

MGR

02/11/2011

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