

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022226

FILED
Feb 21, 2012
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:

11985 SOUTHERN BLVD.
181
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

12180 SUGAR PINE TRL.
WELLINGTON, FL 33414

New Mailing Address:

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
12180 SUGAR PINE TRL.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

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

MGRM

02/21/2012

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