

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026380

FILED
Jun 24, 2009
Secretary of State

Entity Name: UNIVERSAL COUNSELORS, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

FEI Number: 56-2299747 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:

BURSTEIN, JACK D
701 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURSTEIN, JACK D
701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 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:

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURSTEIN, JACK D
Address: 701 BRICKELL AVENUE #2500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BURSTEIN, JASON G
Address: 701 BRICKELL AVENUE #2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK D. BURSTEIN

MGRM

06/24/2009

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