

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026380

FILED
Feb 13, 2012
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:

3014 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

New Mailing Address:

3014 PINE TREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 56-2299747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
3014 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: JACK D. BURSTEIN

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURSTEIN, JACK D
Address: 3014 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: BURSTEIN, JASON G
Address: 5500 COLLINS AVENUE UNIT #602
City-St-Zip: MIAMI BEACH, FL 33140

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: JACK D. BURSTEIN

MGRM

02/13/2012

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