

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026675

FILED
May 19, 2005
Secretary of State

Entity Name: UNIVERSAL INVESTOR HOLDINGS, LLC

Current Principal Place of Business:

4529 N. PINE ISLAND ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

130 S UNIVERSITY DR
SUITE A
PLANTATION, FL 33324 US

Current Mailing Address:

4529 N. PINE ISLAND ROAD
SUNRISE, FL 33351 US

New Mailing Address:

130 S UNIVERSITY DR
SUITE A
PLANTATION, FL 33324 US

FEI Number: 61-1429517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, THOMAS S
4529 N. PINE ISLAND ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MAYER, THOMAS S
130 S UNIVERSITY DR
SUITE A
PLANTATION, FL 33324 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: THOMAS MAYER

05/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAYER, THOMAS
Address: 4529 N. PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYER, THOMAS
Address: 130 S UNIVERSITY DR SUITE A
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS MAYER

MGR

05/19/2005

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