

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029830

FILED
Apr 18, 2006
Secretary of State

Entity Name: UNIVERSAL HOLDINGS GROUP, LLC

Current Principal Place of Business:

3171 W 81ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

PO BOX 160207
HIALEAH, FL 33016

New Mailing Address:

3171 W 81 ST
HIALEAH, FL 33018

FEI Number: 36-4516031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR.
CLEARWATER, FL 33761 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: MGR () Delete
Name: ORTEGA, CARLOS
Address: 3171 W. 81 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR () Delete
Name: HERNANDEZ, JOSE
Address: 3171 W 81ST ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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 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: CARLOS ORTEGA

MGR

04/18/2006

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