

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029830

FILED
Apr 30, 2007
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:

3171 W 81 ST
HIALEAH, FL 33018

New Mailing Address:

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:

CARLOS, ORTEGA A
3171 WEST 81 ST
HIALEAH, FL 33018 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: CARLOS ORTEGA

04/30/2007

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 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

04/30/2007

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