

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029830

**Entity Name:** UNIVERSAL HOLDINGS GROUP, LLC

**FILED**  
**Jan 29, 2011**  
**Secretary of State**

**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:**

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

**Name and Address of New Registered Agent:**

RODRIGUEZ, JEANETTE I  
8832 NW 142 LN  
MIAMI LAKES, 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: JEANETTE RODRIGUEZ

01/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RODRIGUEZ, JEANETTE I  
Address: 8832 NW 142 LN  
City-St-Zip: MIAMI LAKES, FL 33018

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: JEANETTE RODRIGUEZ

MGR

01/29/2011

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