

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029830

FILED
Apr 26, 2012
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:

7930 WEST 26TH AVE #7
HIALEAH, FL 33016

Current Mailing Address:

3171 W 81 ST
HIALEAH, FL 33018

New Mailing Address:

7930 WEST 26 TH AVE #7
HIALEAH, FL 33016

FEI Number: 36-4516031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JEANETTE I
8832 NW 142 LN
MIAMI LAKES, FL 33018 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
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

04/26/2012

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