

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000463

FILED
Apr 26, 2004
Secretary of State

Entity Name: UNIVERSAL AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

18010 S DIXIE HWY.
MIAMI, FL 33157

New Principal Place of Business:

7325 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

18010 S DIXIE HWY.
MIAMI, FL 33157

New Mailing Address:

18010 S DIXIE HWY
MIAMI, FL 33157 US

FEI Number: 27-0041798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEIN, MARK
2901 STIRLING RD., STE. 200
FT. LAUDERDALE, FL 33312 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/MEMBERS:

Title: MGRM () Delete
Name: HESSEIN, MARK
Address: 18010 S DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESSIN, HASSAN
Address: 18010 S DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

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: HASSAN HESSIN

MGRM

04/26/2004

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