

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038136

FILED
Jan 10, 2011
Secretary of State

Entity Name: UNIVERSAL ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1601 N PALM AVE
SUITE 204A
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10211 PINES BLVD
SUITE 170
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-0282079 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, NESTOR
1601 N PALM AVE
204A
PEMBROKE PINES, FL 33026 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: PEREZ, NESTOR
Address: 17952 SW 33RD ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: CARDIN, ISIDRO
Address: 17503 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: NESTOR PEREZ MGRM 01/10/2011

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