

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038136

FILED  
Jan 10, 2012  
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:**

10211 PINES BLVD  
SUITE 170  
PEMBROKE PINES, FL 33026

**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:**

PEREZ, NESTOR  
10211 PINES BLVD  
170  
PEMBROKE PINES, FL 33026 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:

01/10/2012

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

MGR

01/10/2012

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