

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040353

FILED
Mar 19, 2009
Secretary of State

Entity Name: UNIVERSAL CASTING LLC

Current Principal Place of Business:

456 ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

456 ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0318922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTLEY, GINGER
456 ALEXANDER PALM ROAD
BOCA RATON, FL 33432 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: MGRM () Delete
Name: WORTLEY, GINGER
Address: 456 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: ROJAS, CARLOS
Address: 59 NE 51ST STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: BORGES, EVA E
Address: 64 NE 88TH STREET
City-St-Zip: EL PORTAL, FL 33138 US

Title: MRGM () Delete
Name: GINGER WORTLEY TRUST,
Address: C/O RICHARD CLARK, TTEE, 60 BLUE HERON RD
City-St-Zip: SPARTA, NJ 07671 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EVA EDLUND-BORGES

MGRM

03/19/2009

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