

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053373

FILED
Aug 18, 2004
Secretary of State

Entity Name: UNIVERSE INVESTMENTS LLC

Current Principal Place of Business:

1926 HOLLYWOOD BLVD.
SUITE 203
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1926 HOLLYWOOD BLVD.
SUITE 203
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL 33021 US

New Mailing Address:

4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL 33021 US

FEI Number: 20-1504970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, MIRIAN
4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: ZMORA, ERAN
Address: 1926 HOLLYWOOD BLVD. SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: ROSEN, ELEY
Address: 1926 HOLLYWOOD BLVD. SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Delete
Name: FREITAS, MIRIAN
Address: 4060 NORTH HILLS DRIVE, SUITE 28
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Delete
Name: MCGRAW, HUNTER
Address: 9101 WEST SAMPLE ROAD, SUITE 605
City-St-Zip: CORAL SPRING, FL 33065 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREITAS, MIRIAN
Address: 4060 NORTH HILLS DRIVE, SUITE 28
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change () Addition
Name: NORMAN, JOHN
Address: 4060 NORTH HILLS DRIVE. SUITE 28
City-St-Zip: HOLLYWOOD, FL 330201 US

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 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: MIRIAN FREITAS

MGR

08/18/2004

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