

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 21, 2008 08:00 A
Secretary of State

DOCUMENT # L03000056238

1. Entity Name
UNIVTECH, LLC



Principal Place of Business
**1350 E NEWPORT CENTER DR, STE 206
DEERFIELD BEACH, FL 33442**

Mailing Address
**1350 E NEWPORT CENTER DR, STE 206
DEERFIELD BEACH, FL 33442**



01042008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0514567

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**KAY LAW OFFICES
ATTN: JAMES R. KAY, ESQ
700 VILLAGE SQUARE CROSSING, STE 102B
PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U00000834642
02/28/08-80061-011 143.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	REIBLING, LORENZ
STREET ADDRESS	118 MILK ST
CITY-STATE-ZIP	BOSTON, MA 02109
TITLE	MGR
NAME	REIBLING, GUENTHER
STREET ADDRESS	1350 E NEWPORT CENTER DR, STE 206
CITY-STATE-ZIP	DEERFIELD BEACH, FL 33442
TITLE	MGR
NAME	MERRIGAN, PETER
STREET ADDRESS	118 MILK ST
CITY-STATE-ZIP	BOSTON, MA 02109
TITLE	MGR
NAME	KASSOF, LINDA
STREET ADDRESS	1350 E NEWPORT CENTER DR, STE 206
CITY-STATE-ZIP	DEERFIELD BEACH, FL 33442
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

18. Feb. 2008 954-428-4588