2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022480

Entity Name: UNIVERSAL INVESTMENTS & FINANCIAL SERVICES, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 ALHAMBRA CIR., STE 414 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIR., STE 414 CORAL GABLES, FL 33134

FEI Number: 20-0934353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, JUAN L
2655 LE JEUNE RD
2655 LE JEUNE RD
255 ALHAMBRA CIR., STE 414
CORAL GABLES, FL 33134 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: JUAN RAMOS 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAMOS, JUAN L

Address: 255 ALHAMBRA CIR., STE 414 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: CABALLERO, ALEXANDER R Address: 255 ALHAMBRA CIR., STE 414 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: JUAN RAMOS MGRM 04/18/2011