

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031414

FILED
Mar 20, 2006
Secretary of State

Entity Name: UNIVERSAL INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

6440 NW 56TH DRIVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

7300 W MCNAB ROAD
SUITE # 112
TAMARAC, FL 33321 US

Current Mailing Address:

6440 NW 56TH DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

7300 W MCNAB ROAD
SUITE # 112
TAMARAC, FL 33321 US

FEI Number: 20-1038462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASIR, MOHAMMAD
6440 NW 56TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

NASIR, MOHAMMAD
4668 SW 125TH LANE
MIRAMAR, FL 33027 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: MOHAMMAD NASIR

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NASIR, MOHAMMAD
Address: 6440 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM () Delete
Name: ALI, SYED M
Address: 5281 THOROUGHbred LANE
City-St-Zip: SW RANCHES, FL 33330 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NASIR, MOHAMMAD
Address: 4668 SW 125TH LANE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: ALI, SYED M
Address: P. O. BOX 670969
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHAMMAD NASIR

MGRM

03/20/2006

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