

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031414

FILED
May 02, 2009
Secretary of State

Entity Name: UNIVERSAL INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

6712 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6712 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

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
4668 SW 125TH LANE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NASIR, MOHAMMAD
6712 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 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

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ALI, SYED M
Address: 6712 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM () Delete
Name: DAR, IRFAN
Address: 6712 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NASIR, MOHAMMAD
Address: 6712 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321 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 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

05/02/2009

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