

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041694

Entity Name: NIA UNIVERSAL LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

C/O JULIAN K. GARVIN
745 SW 4TH STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

C/O JULIAN K. GARVIN
745 SW 4TH STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: 77-0636683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARVIN, JULIAN K
745 SW 4TH STREET
DANIA, FL 33004 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARVIN, JULIAN K
Address: 745 SW 4TH STREET
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: HUMAN DEVELOPMENT AU, THORITY INTERN A TIONAL
Address: 745 SW 4TH STREET
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

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: JULIAN GARVIN

MR

05/12/2008

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