

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056453

Entity Name: UNIVERSUM LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

19999 E. COUNTRY CLUB DR., SUITE 401
AVENTURA, FL 33180

New Principal Place of Business:

19999 E COUNTRY CLUB DR
1401
AVENTURA, FL 33180

Current Mailing Address:

19999 E. COUNTRY CLUB DR., SUITE 401
AVENTURA, FL 33180

New Mailing Address:

19999 E COUNTRY CLUB DR
1401
AVENTURA, FL 33180

FEI Number: 20-1842685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARE, VALENTINA
19999 E. COUNTRY CLUB DR., SUITE 401
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DEMARE, VALENTINA K
19999 E COUNTRY CLUB DR
1401
AVENTURA, FL 33180 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: VALENTINA K DEMARE

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMARE, KASIA
Address: 18206 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMARE, VALENTINA K
Address: 19999 E COUNTRY CLUB DR STE 1401
City-St-Zip: AVENTURA, FL 33180

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: VALENTINA K DEMARE

MGRM

03/02/2006

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