

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056453

Entity Name: UNIVERSUM LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

19999 E COUNTRY CLUB DR
1401
AVENTURA, FL 33180

New Principal Place of Business:

19707 TURNBERRY WAY
21F
AVENTURA, FL 33180

Current Mailing Address:

19999 E COUNTRY CLUB DR
1401
AVENTURA, FL 33180

New Mailing Address:

19707 TURNBERRY WAY
21F
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 K
19999 E COUNTRY CLUB DR
1401
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DEMARE, VALENTINA K
19707 TURNBERRY WAY
21F
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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMARE, VALENTINA K
Address: 19707 TURNBERRY WAY 21F
City-St-Zip: AVENTURA, FL 33180

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: VALENTINA K DEMARE

MMBR

04/30/2008

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