

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078204

FILED
Apr 22, 2008
Secretary of State

Entity Name: UNIVERSAL CAPITAL FUND, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021 US

New Mailing Address:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021 US

FEI Number: 76-0771458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ
7000 WEST PALMETTO PARK RD.
SUITE # 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: ABBO, LARRY M
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: ABBO, FRED
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: ABBO, EVA
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: ABBO, EDWARD
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABBO, LARRY M
Address: 4651 SHERIDAN STREET SUITE #480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: ABBO, FRED
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: ABBO, EVA
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: ABBO, EDWARD
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY M. ABBO

MGRM

04/22/2008

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