

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078204

FILED
Apr 19, 2011
Secretary of State

Entity Name: UNIVERSAL CAPITAL FUND, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021 US

New Mailing Address:

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
7000 WEST PALMETTO PARK RD.
SUITE # 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GREENFIELD, STEVEN B
7000 WEST PALMETTO PARK RD.
SUITE # 307
BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

MGR

04/19/2011

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