

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003048

FILED
Apr 14, 2009
Secretary of State

Entity Name: UNIVERSAL HOLDINGS-USA, LLC

Current Principal Place of Business:

3477 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

3477 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MICHAEL D
601 BAYSHORE BOULEVARD
STE. 700
TAMPA, FL 33606 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: MGR () Delete
Name: KREISLER, LEON
Address: 3477 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

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: RICK BOUCHER

VP

04/14/2009

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