

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042736

FILED
Jun 29, 2006
Secretary of State

Entity Name: UNIVERSAL PROPERTY HOLDINGS, LLC-1

Current Principal Place of Business:

16200 NW 59TH AVENUE
SUITE 105
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16200 NW 59TH AVENUE
SUITE 105
MIAMI LAKES, FL 33014

New Mailing Address:

PO BOX 821692
SOUTH FLORIDA, FL 33082 16

FEI Number: 20-2747704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KUGLER, MARILYN
16200 NW 59TH AVENUE
SUITE 105
MIAMI LAKES, FL 33014 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KUGLER, MARILYN
Address: 16200 NW 59TH AVENUE SUITE 105
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: ARMENTEROS, IBRAHIM JR.
Address: 16200 NW 59TH AVENUE SUITE 105
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUGLER, MARILYN
Address: PO BOX 821692
City-St-Zip: SOUTH FLORIDA, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN KUGLER

PRES

06/29/2006

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