

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056644

FILED
Apr 28, 2007
Secretary of State

Entity Name: UNIVERSAL STRENGTH FOUNDATION LLC

Current Principal Place of Business:

2125 BISCAYNE BOULEVARD, #540
MIAMI, FL 33137

New Principal Place of Business:

11045 SW 16TH MANOR
DAVIE, FL 33324

Current Mailing Address:

2125 BISCAYNE BOULEVARD, #540
MIAMI, FL 33137

New Mailing Address:

P.O. BOX 551626
FORT LAUDERDALE, FL 33355

FEI Number: 20-3078920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, JONTY
2125 BISCAYNE BLVD., #540
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRAUN, JONTY
11045 SW 16TH MANOR
DAVIE, FL 33324 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: JONTY TAU BRAUN

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAUN, JONTY
Address: 2125 BISCAYNE BLVD., #540
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAUN, TAU JONTY D
Address: 11045 SW 16TH MANOR
City-St-Zip: DAVIE, FL 33324

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: JONTY BRAUN

MGRM

04/28/2007

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