

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056644

FILED
Apr 23, 2009
Secretary of State

Entity Name: UNIVERSAL STRENGTH FOUNDATION LLC

Current Principal Place of Business:

11045 SW 16TH MANOR
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551626
FORT LAUDERDALE, FL 33355

New Mailing Address:

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
11045 SW 16TH MANOR
DAVIE, FL 33324 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: BRAUN, TAU JONTY D
Address: 11045 SW 16TH MANOR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAUN, 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

DP

04/23/2009

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