

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000065400

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** UNIVERSAL HOSPITALITY, LLC

**Current Principal Place of Business:**

9858 CLINTMOORE ROAD  
C111-275  
BOCA RATON, FL 33496

**New Principal Place of Business:**

21491 HALSTEAD DR  
BOCA RATON, FL 33498

**Current Mailing Address:**

9858 CLINTMOORE ROAD  
C111-275  
BOCA RATON, FL 33496

**New Mailing Address:**

7777 GLADES ROAD  
SUITE 100  
BOCA RATON, FL 33434

**FEI Number:** 90-0641717

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERSHAD, ADAM  
9858 CLINTMOORE ROAD  
C111-275  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

BERSHAD, ADAM  
7777 GLADES ROAD  
SUITE 100  
BOCA RATON, FL 33434 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: ADAM BERSHAD

02/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERSHAD, ADAM  
Address: 7777 GLADES ROAD, SUITE 100  
City-St-Zip: BOCA RATON, FL 33434

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: ADAM BERSHAD

MGR

02/18/2011

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