

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081809

FILED
Mar 21, 2007
Secretary of State

Entity Name: VULTEE UNIVERSAL INVESTMENTS, LLC

Current Principal Place of Business:

6103 AQUA AVENUE
#305
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

413 S. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

6103 AQUA AVENUE
#305
MIAMI BEACH, FL 33141 US

New Mailing Address:

1010 SEMINOLE DRIVE
#507
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-3777280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VULTEE, ANNABELLE
Address: 6103 AQUA AVENUE, #305
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: VULTEE, FORREST
Address: 6103 AQUA AVENUE, #305
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VULTEE, ANNABELLE
Address: 1010 SEMINOLE DRIVE #507
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM (X) Change () Addition
Name: VULTEE, FORREST
Address: 1010 SEMINOLE DRIVE #507
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ANNABELLE VULTEE

MGR

03/21/2007

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