2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122807

Address:

City-St-Zip:

4604 49TH STREET N. #125

ST. PETERSBURG, FL 33709 US

Entity Name: D&K UNIVERSAL ENTERPRISES, LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4604 49TH STREET N #125 ST. PETERSBURG, FL 33709 US **New Mailing Address: Current Mailing Address:** 4604 49TH STREET N #125 ST. PETERSBURG, FL 33709 US FEI Number: 20-3998634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONG, MICHAEL MGR 4604 49TH STREET N #125 ST. PETERSBURG, FL 33709 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DONG, YONG W Name: Name: Address: 4604 49TH STREET N, #125 Address: City-St-Zip: ST. PETERSBURG, FL 33709 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: GUAN, BO Name:

Address:

City-St-Zip:

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: YONG W DONG, MGRM MGRM 02/03/2009