2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122807

Entity Name: D&K UNIVERSAL ENTERPRISES, LLC

FILED Feb 06, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4604 49TH STREET N

#125

ST. PETERSBURG, FL 33709 US

Current Mailing Address: New 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:

MGRM

DONG, YONG W Name:

Address: 4604 49TH STREET N, #125 City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM Name: GUAN, BO

Address: 4604 49TH STREET N. #125 City-St-Zip: ST. PETERSBURG, FL 33709 US

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 Statues.

SIGNATURE: YONG W DONG, MGRM **MGRM** 02/06/2010