2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087512

Entity Name: UNIVERSAL AUCTIONS, LLC

FILED Apr 21, 2008 Secretary of State

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

P.O. BOX 268003 14121 SUMMERSVILLE PLACE

WESTON, FL 33326 US DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

P.O. BOX 268003

WESTON, FL 33326 US

FEI Number: 20-5598162 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:

SCRIVANICH, EZRA
4770 BISCAYNE BLVD. STE 1030

LAW OFFICES OF EZRA SCRIVANICH, P.A.
2650 BISCAYNE BLVD.

4770 BISCAYNE BLVD. STE 1030 2650 BISCAYNE BLVD MIAMI, FL 33137 US MIAMI, FL 33137 U:

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: EZRA SCRIVANICH 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCRIVANICH, DENNIS
 Name:

 Address:
 14121 SUMMERSVILLE PLACE
 Address:

 City-St-Zip:
 DAVIE, FL 33325 US
 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: DENNIS SCRIVANICH MGRM 04/21/2008