2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101331

Entity Name: UNIVERSAL VIRTUAL TECHNOLOGIES, LLC

FILED Feb 22, 2010 Secretary of State

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

3152 LITTLE ROAD, STE 354 TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

3152 LITTLE ROAD, STE 354 TRINITY, FL 34655 US

FEI Number: 20-8619496 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HIGHWAY SUITE 110 TAMPA, FL 33618 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:

Title: MGRM

Name: FASNACHT, MICHELE
Address: 3152 LITTLE ROAD, STE 354
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM

Name: FASNACHT, ERIC

Address: 3152 LITTLE ROAD, STE 354 City-St-Zip: TRINITY, FL 34655 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: MICHELE FASNACHT PRES 02/22/2010