2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011904

Address:

City-St-Zip:

15763 SW 99TH TERR

MIAMI, FL 331966112

FILED Apr 08, 2008 Secretary of State

Entity Name: UNIVERSAL INVESTMENTS OF INTERNATIONAL CORPORATE PARK, LLC

Current Principal Place of Business: New Principal Place of Business: 15763 SW 99TH TERR 9990 N.W. 14TH ST. MIAMI, FL 331966112 103 DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 15763 SW 99TH TERR MIAMI, FL 331966112 FEI Number: 59-2833571 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: HUANG, ZHIHONG 15763 SW 99TH TERR MIAMI, FL 331966112 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: MGR Title: () Change () Addition () Delete HUANG, ZHIHONG Name: Name: Address: 15763 SW 99TH TERR Address: City-St-Zip: MIAMI, FL 331966112 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: CHAI, SHUCK 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: ZHIHONG HUANG MGR 04/08/2008