

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011904

FILED
Mar 20, 2009
Secretary of State

Entity Name: UNIVERSAL INVESTMENTS OF INTERNATIONAL CORPORATE PARK, LLC

Current Principal Place of Business:

9990 N.W. 14TH ST.
103
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

15763 SW 99TH TERR
MIAMI, FL 331966112

New Mailing Address:

FEI Number: 59-2833571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, ZHIHONG
15763 SW 99TH TERR
MIAMI, FL 331966112 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HUANG, ZHIHONG
Address: 15763 SW 99TH TERR
City-St-Zip: MIAMI, FL 331966112

Title: MGRM () Delete
Name: CHAI, SHUCK
Address: 15763 SW 99TH TERR
City-St-Zip: MIAMI, FL 331966112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date