

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011904

FILED
Jan 05, 2012
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:

7815 SW 120TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-2411153

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:

HUANG, ZHIHONG
7815 SW 120TH STREET
MIAMI, FL 33156 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUANG, ZHIHONG
Address: 7815 SW 120TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: CHAI, SHUCK M
Address: 7815 SW 120TH STREET
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: ZHIHONG HUANG

MGR

01/05/2012

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