

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087746

Entity Name: UNIVERSAL XCHANGE LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12950 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

310 GRAND STREET APT. #1E
AMSTERDAM, NY 12010

Current Mailing Address:

12950 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

310 GRAND STREET APT. #1E
AMSTERDAM, NY 12010

FEI Number: 61-1537670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOMAN, SHALENDAR
12950 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RUIZ, NELSON
12950 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: NELSON RUIZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, NELSON
Address: 310 GRAND STREET APT. #1E
City-St-Zip: AMSTERDAM, NY 12010

Title: MGRM () Delete
Name: PRISM ENTERPRISES OF, CENTRAL FLORIDA INC
Address: 12950 WEST COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: NELSON RUIZ

MGR

05/01/2008

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