

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125608

FILED
Jan 10, 2009
Secretary of State

Entity Name: UNIVERSAL PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

15020 S.W. 74 AVE.
PALMETTO BAY, FL 331582123

New Principal Place of Business:

7171 SW 62ND AVENUE
SUITE 503
SOUTH MIAMIA, FL 33143

Current Mailing Address:

15020 S.W. 74 AVE.
PALMETTO BAY, FL 331582123

New Mailing Address:

7171 SW 62ND AVENUE
SUITE 503
SOUTH MIAMIA, FL 33143

FEI Number: 41-2263955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, NASIR M
15020 S.W. 74 AVE.
PALMETTO BAY, FL 331582123 US

Name and Address of New Registered Agent:

ALAM, NASIR M
7171 SW 62ND AVENUE
SUITE 503
SOUTH MIAMI, FL 33143 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:

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALAM, NASIR M
Address: 15020 S.W. 74 AVE.
City-St-Zip: PALMETTO BAY, FL 331582123

Title: MGRM () Delete
Name: ALAM, SHELLA M
Address: 15020 S.W. 74 AVE.
City-St-Zip: PALMETTO BAY, FL 331582123

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: NASIR M. ALAM

MGRM

01/10/2009

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