

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023441

FILED
Jan 16, 2009
Secretary of State

Entity Name: UNIVERSAL FINDERS INTERNATIONAL LLC

Current Principal Place of Business:

8752 WELLINGTON VIEW DRIVE
WELLINGTON, FL 33411

New Principal Place of Business:

4800 FEDERAL HWY
STE 204 D
BOCA RATON, FL 33431

Current Mailing Address:

8752 WELLINGTON VIEW DRIVE
WELLINGTON, FL 33411

New Mailing Address:

4800 FEDERAL HWY
STE 204 D
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLARDO, MARK
8752 WELLINGTON VIEW DRIVE
WELLINGTON, FL 337411 US

Name and Address of New Registered Agent:

GALLARDO, MARK
4800 FEDERAL HWY
STE 204D
BOCA RATON, FL 33431 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLARDO, MARK
Address: 8752 WELLINGTON VIEW DRIVE
City-St-Zip: WELLINGTON, FL 33411

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: MARK, GALLARDO
Address: 4800 N FEDERAL HWY STE 204D
City-St-Zip: BOCA RATON, FL 33431

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: MARK GALLARDO

PRES

01/16/2009

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