2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025252

Entity Name: UNIVERSAL CRISIS INTERVENTION, LLC

FILED Aug 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 S.W. 27TH AVENUE, SUITE 1904 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3350 S.W. 27TH AVENUE, SUITE 1904 MIAMI, FL 33133

FEI Number: 26-2805514 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: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.

155 OFFICE PLAZA DRIVE, SUITE A

TALLAHASSEE, FL 32301 US

MCDOWELL, EZELL

6770 SPRINGPARK AVENUE, STE. 111

LOS ANGELES, CALIFORNIA
LOS ANGELES, FL 90056 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: EZELL MCDOWELL, JR. 08/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALMUTH, EVAN
 Name:

 Address:
 3350 S.W. 27TH AVENUE, SUITE 1904
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALMUTH, KATHERINE L
 Name:

 Address:
 3350 S.W. 27TH AVENUE, SUITE 1904
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: EVAN MALMUTH MGRM 08/06/2009