

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046768

FILED
May 01, 2011
Secretary of State

Entity Name: THE UNIVERSE DELIVERY LLC

Current Principal Place of Business:

8255 W SUNRISE BLVD.
PLANTATION, FL 33322

New Principal Place of Business:

1609 QUAIL CT
WESTON, FL 33327 US

Current Mailing Address:

8255 W SUNRISE BLVD.
PLANTATION, FL 33322

New Mailing Address:

1609 QUAIL CT
WESTON, FL 33327 US

FEI Number: 26-2588857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEVES, PATRICK M
8255 W SUNRISE BLVD.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

AMEVISANET, LLC
15970 W STATE RD 84
SUITE 316
WESTON, FL 33326 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: ANGEL CISNEROS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REEVES, PATRICK M
Address: 1609 QUAIL CT
City-St-Zip: WESTON, FL 33327 US

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: PATRICK REEVES

MGR

05/01/2011

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