

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081217

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** UNIVERSAL CONSULTING & INTERNATIONAL SERVICES LLC

**Current Principal Place of Business:**

12701 S JOHN YOUNG PARKWAY, 109  
ORLANDO, FL 32837

**New Principal Place of Business:**

2582 S MAGUIRE RD, STE 150  
OCOE, FL 34761

**Current Mailing Address:**

2582 S MAGUIRE RD, STE 150  
OCOE, FL 34761

**New Mailing Address:**

FEI Number: 26-3240073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMERO, LEOPOLDO  
559 HUNTINGTON PINES DRIVE  
OCOE, FL 34761 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROMERO, LEOPOLDO  
Address: 559 HUNTINGTON PINES DRIVE  
City-St-Zip: OCOE, FL 34761 US

Title: MGR ( ) Delete  
Name: TROMBETTA, NICOLETTA  
Address: 8429 WOBURN COURT  
City-St-Zip: WINDERMERE, FL 34786 US

**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: ROMERO LEOPOLDO      MGR      04/30/2009

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