

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098152

FILED
Mar 31, 2009
Secretary of State

Entity Name: UNIVERSAL MANAGEMENT SALES, LLC

Current Principal Place of Business:

3700 ISLAND BOULEVARD
C401
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3700 ISLAND BOULEVARD
C401
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 80-0378809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BOULEVARD
SUITE 720
MIAMI, FL 33181 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: MGRM () Delete
Name: SCHWARTZ, JERRY
Address: 3700 ISLAND BOULEVARD, C401
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: BEITELMAN, STUART
Address: 117 PIERPONT PLACE
City-St-Zip: STATEN ISLAND, NY 10314

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: JERRY SCHWARTZ

MR

03/31/2009

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