

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099357

FILED
Jul 23, 2009
Secretary of State

Entity Name: UNIVERSAL MANAGEMENT & SERVICE GROUP, LLC

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
STE 2003
MIAMI, FL 33132

New Principal Place of Business:

1709 N CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
STE 2003
MIAMI, FL 33132

New Mailing Address:

1709 N CONGRESS AVENUE
BOYNTON BEACH, FL 33426

FEI Number: **FEI Number Applied For (X)** **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:

APONTE, VIRGINIA
1800 NORTH BAYSHORE DRIVE
STE 2003
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CHONG, MIGUEL A
1709 N CONGRESS AVENUE
BOYNTON BEACH, FL 33426 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: MIGUEL A CHONG

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSD () Change (X) Addition
Name: CHONG, MIGUEL A
Address: 1709 CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MIGUEL A CHONG

P

07/23/2009

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