

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: UNIVERSAL SOLUTION PROVIDERS, LLC

Current Principal Place of Business:

811 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

811 E HILLSBORO BLVD
1ST FLOOR
DEERFIELD BEACH, FL 33441

Current Mailing Address:

811 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-4367320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 N MILITARY TRAIL
STE 130
BOCA RATON, FL 33431 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
Name: GERVIS, MERVYN M
Address: 811 E HILLSBORO BLVD, 1 ST FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: LIBERTY, PHILIP
Address: 811 E HILLSBORO BLVD, 1ST FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: MITCHELL, JUDITH
Address: 811 E HILLSBORO BLVD, 1ST FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MERVYN GERVIS

MGRM

03/08/2010

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