

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056498

FILED
Apr 10, 2012
Secretary of State

Entity Name: UNIVERSAL CONSULTING & MARKETING GROUP, LLC.

Current Principal Place of Business:

7558 W. THUUNDERBIRD RD
1-486
PEORIA, AZ 85381 US

New Principal Place of Business:

Current Mailing Address:

7558 W. THUUNDERBIRD RD
1-486
PEORIA, AZ 85381 US

New Mailing Address:

FEI Number: 80-0423306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, CHARLES
7558 W. THUNDERBIRD RD.
1-486
PEORIA, FL 85381 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
Name: IRIZARRY, CHARLES
Address: 7558 W. THUNDERBIRD RD. #1-486
City-St-Zip: PEORIA, AZ 85381 US

Title: MGRM
Name: IRIZARRY, CARLOS
Address: 7558 W. THUNDERBIRD RD.
City-St-Zip: PEORIA, AZ 85381 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: CHARLES IRIZARRY

MGR

04/10/2012

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