

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031304

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNIVERSAL CONSULTING GROUP L.L.C.

Current Principal Place of Business:

115 NE 3RD AVE
SUITE 214
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3340 PINEWALK DRIVE NORTH
SUITE 1517
MARGATE, FL 33063 US

Current Mailing Address:

115 NE 3RD AVE
SUITE 214
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

3340 PINEWALK DRIVE NORTH
SUITE 1517
MARGATE, FL 33063 US

FEI Number: 27-0499416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGE, PATRICK J SR.
115 NE 3RD AVE
SUITE 214
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PAGE, PATRICK J SR.
3340 PINEWALK DRIVE NORTH
SUITE 1517
MARGATE, FL 33063 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: PATRICK PAGE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGE, PATRICK J SR.
Address: 3340 PINEWALK DRIVE NORTH #1517
City-St-Zip: MAGATE, FL 33063 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: PATRICK PAGE

MGRM

04/29/2011

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