

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037442

FILED
Jan 05, 2011
Secretary of State

Entity Name: UNIVERSAL INVESTMENT COMPANY, LLC

Current Principal Place of Business:

11094 PARADELA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

5233 SUFFOLK DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

11094 PARADELA STREET
CORAL GABLES, FL 33156

New Mailing Address:

5233 SUFFOLK DRIVE
BOCA RATON, FL 33496 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVITZ, ALAN D
11094 PARADELA STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SAVITZ, ALAN D
5233 SUFFOLK DRIVE
BOCA RATON, FL 33496 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAVITZ, ALAN D
Address: 5233 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: ALAN D SAVITZ

MGRM

01/05/2011

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