

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083929

FILED
Jan 12, 2012
Secretary of State

Entity Name: UNIVERSAL WEBSITE CREATIONS USA, LLC

Current Principal Place of Business:

19707 TURNBERRY WAY
#16C (NORTH TOWER)
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
#16C (NORTH TOWER)
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3258923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENATAR, ALLEN
19707 TURNBERRY WAY
#16C (NORTH TOWER)
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENATAR, ALLEN S
19707 TURNBERRY WAY
#16C (NORTH TOWER)
AVENTURA, FL 33180 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: ALLEN BENATAR

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENATAR, ALLEN
Address: 19707 TURNBERRY WAY#16C (NORTH TOWER)
City-St-Zip: AVENTURA, FL 33180 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: ALLEN BENATAR

MR

01/12/2012

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