

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111352

Entity Name: UNIVERSAL POINT, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

6209 W COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6209 W COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 27-3773025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, HECTOR A
6209 W COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

INVERSIONES OPANIZ
6209 W COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 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: JUAN CARLOS OJEDA

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INVERSIONES OPANIZ, INC
Address: 6209 W COMMERCIAL BLVD STE 7
City-St-Zip: TAMARAC, FL 33319 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: JUAN CARLOS OJEDA

MGRM

04/16/2011

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