2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010733

FILED
Feb 16, 2012
Secretary of State

Entity Name: EB-5 UNIVERSAL MANAGEMENT, LLC

Current Principal Place of Business:

300 JORDAN ROAD
TROY, NY 12180

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 02-9010
FT. LAUDERDALE, FL 333029010

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 SOUTH FEDERAL HIGHWAY
8TH FLOOR
FT. LAUDERDALE, FL 33301 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: MGRM
Name: PETERSON, JOHN A
Address: 300 JORDAN ROAD
City-St-Zip: TROY, NY 12180

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 Statues.

SIGNATURE: JOHN A. PETERSON MGRM 02/16/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date