

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054793

FILED
Jan 31, 2012
Secretary of State

Entity Name: UNIVERSAL GROUP IMPORT & EXPORT LLC

Current Principal Place of Business:

7090 NW 173RD DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7090 NW 173RD DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 45-2382200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MICHAEL
7090 NW 173RD DRIVE
MIAMI, FL 33015 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: MGR
Name: MENDOZA, MICHAEL
Address: 7090 NW 173RD DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: ALVAREZ, KATHERINE
Address: 7090 NW 173RD DRIVE
City-St-Zip: MIAMI, FL 33015

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: MICHAEL MENDOZA

MGR

01/31/2012

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