2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074114

Entity Name: UNIVERSAL LEGAL, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8295 NW 8TH PLACE

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

P.O. BOX 772253 P.O. BOX 772253

POMPANO BEACH, FL 33077 US CORAL SPRINGS, FL 33077 US

FEI Number: 45-2619851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIZE, ROY ESQ. 8295 NW 8TH PLACE

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRIZE, ROY ESQ Address: 8295 NW 8TH PLACE

City-St-Zip: CORAL SPRINGS, FL 33071 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 Statues.

SIGNATURE: ROY PRIZE MGR 01/05/2012