

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105792

FILED
May 01, 2012
Secretary of State

Entity Name: UNIVERSAL RESOURCE GROUP, LLC

Current Principal Place of Business:

3900 OAKS CLUBHOUSE DRIVE
502
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668413
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 45-3252219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, PATRICE
3900 OAKS CLUBHOUSE DRIVE
502
POMPANO BEACH, FL 33069 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: SANDS, PATRICE
Address: PO BOX 668413
City-St-Zip: POMPANO BEACH, FL 33066

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: PATRICE SANDS

MGR

05/01/2012

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