

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000122972

FILED
May 08, 2012
Secretary of State

Entity Name: UNIVERSAL ENERGY INVESTMENTS, LLC

Current Principal Place of Business:

240 CRANDON BLVD., SUITE 283
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD., SUITE 283
KEY BISCAYNE, FL 33149 US

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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: CHACON, CESAR A
Address: 240 CRANDON BLVD., SUITE 283
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: YANES, LUIS
Address: 240 CRANDON BLVD., SUITE 283
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: VERGARA, DAVID
Address: 240 CRANDON BLVD., SUITE 283
City-St-Zip: KEY BISCAYNE, FL 33149 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: CESAR CHACON

MGR

05/08/2012

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