2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138328

Entity Name: UNIVERSAL COMMUNICATIONS USA, LLC

FILED Apr 30, 2012 Secretary of State

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

304 INDIAN TRACE SUITE 636 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

304 INDIAN TRACE SUITE 636 WESTON, FL 33326

FEI Number: 45-4230308 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:

DADZAA INVESTMENTS 304 INDIAN TRACE SUITE 636 WESTON, FL 33326 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:

Γitle: MGR

Name: DADZAA INVESTMENTS
Address: 304 INDIAN TRACE, SUITE 636

City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: M & A TRADING GROUP, INC

Address: P.O.BOX 310715 City-St-Zip: MIAMI, FL 33231

Title: MGRM

Name: UNIVERSAL COMMUNICATIONS ARUBA N.V.

Address: 304 INDIAN TRACE, SUITE 636

City-St-Zip: WESTON, FL 33326

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: DADZAA INVESTMENTS MGR 04/30/2012