

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003655

Entity Name: UNIVERSAL CAPSULES LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

400F CORPORATE COURT
SOUTH PLAINFIELD, NJ 070800378

New Principal Place of Business:

400 CORPORATE COURT
SUITE F
SOUTH PLAINFIELD, NJ 070800378

Current Mailing Address:

400F CORPORATE COURT
SOUTH PLAINFIELD, NJ 070800378

New Mailing Address:

400F CORPORATE COURT
SOUTH PLAINFIELD, NJ 070802414

FEI Number: 13-4079397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINGORANI, PRAKASH
6708 HARNEY ROAD
TAMPA, FL 33610 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 () Delete
Name: HINGORANI, PRAKASH
Address: 400F CORPORATE COURT
City-St-Zip: SOUTH PLAINFIELD, NJ 070800378

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINGORANI, PRAKASH
Address: 400 CORPORATE COURT, SUITE F
City-St-Zip: SOUTH PLAINFIELD, NJ 070802414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PRAKASH HINGORANI

MGR.

01/18/2007

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