

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003655

FILED  
Aug 26, 2008  
Secretary of State

Entity Name: UNIVERSAL CAPSULES LLC

**Current Principal Place of Business:**

400 CORPORATE COURT  
SUITE F  
SOUTH PLAINFIELD, NJ 070800378

**New Principal Place of Business:**

229 DURHAM AVE  
SOUTH PLAINFIELD, NJ 070800378

**Current Mailing Address:**

400F CORPORATE COURT  
SOUTH PLAINFIELD, NJ 070802414

**New Mailing Address:**

229 DURHAM AVE  
SOUTH PLAINFIELD, NJ 070800378

FEI Number: 13-4079397      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HINGORANI, PRAKASH  
6708 HARNEY ROAD  
TAMPA, FL 33610      US

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

SHAH, SANDEEP  
6708 HARNEY ROAD  
TAMPA, FL 33610      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: SANDEEP SHAH

08/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: SHAH, SANDEEP  
Address: 229 DURHAM AVE  
City-St-Zip: SOUTH PLAINFIELD, NJ 070802414

I hereby certify that the information supplied with this filing does not qualify 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: SANDEEP SHAH

MGR

08/26/2008

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