

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003655

Entity Name: UNIVERSAL CAPSULES LLC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

229 DURHAM AVE
SOUTH PLAINFIELD, NJ 070800378

New Principal Place of Business:

Current Mailing Address:

229 DURHAM AVE
SOUTH PLAINFIELD, NJ 070800378

New Mailing Address:

FEI Number: 13-4079397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SHAH, SANDEEP
6708 HARNEY ROAD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ANDRADE, ANIL
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: ANIL

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDRADE, ANIL
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: ANIL ANDRADE

MGR

05/15/2009

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