

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000014

FILED
Feb 22, 2010
Secretary of State

Entity Name: UNIVERSAL SOLUTIONS AMERICA LLC

Current Principal Place of Business:

5401 S KIRKMAN RD
STE 310
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 S KIRKMAN RD
STE 310
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1656443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERALD FOOD GROUP, INC.
5401 S KIRKMAN RD
STE 310
ORLANDO, FL 32819 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: EMERALD FOOD GROUP, INC.
Address: 5401 S KIRKMAN RD - STE 310
City-St-Zip: ORLANDO, FL 32819

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: DANIEL T. O'BRIEN

PRES

02/22/2010

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