

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004674

FILED
Apr 13, 2011
Secretary of State

Entity Name: UNIVERSAL MARKET SOLUTIONS LLC

Current Principal Place of Business:

11449 SW 86 LN
MIAMI, FL 33173

New Principal Place of Business:

11449 SW 86 LN
MIAMI, FL 33173 US

Current Mailing Address:

11449 SW 86 LN
MIAMI, FL 33173

New Mailing Address:

P.O. BOX 830246
MIAMI, FL 33283 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: BARNETT, ADAM
Address: P.O. BOX 830246
City-St-Zip: MIAMI, FL 33283

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: ADAM BARNETT

MGRM

04/13/2011

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