

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000129606

FILED
Jan 27, 2020
Secretary of State
8597552817CC

Entity Name: UNIVERSAL DRIVANIA GROUND TRANSPORTATION, LLC

Current Principal Place of Business:

2655 S LE JEUNE ROAD
SUITE 810
CORAL GABLES, FL 33134

Current Mailing Address:

1150 GEMINI STREET
HOUSTON, TX 77058

FEI Number: 84-1846249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MULARSKI, CARLOS
Address 1150 GEMINI STREET
City-State-Zip: HOUSTON TX 77058

Title MGR
Name EVANS, GREG
Address 1150 GEMINI STREET
City-State-Zip: HOUSTON TX 77058

Title MGR
Name LEE, JOHN
Address 1150 GEMINI STREET
City-State-Zip: HOUSTON TX 77058

Title MGR
Name MARTRET MARTINEZ, IGOR
Address 2655 S LE JEUNE ROAD SUITE 810
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MARTRET MARTINEZ, OSVALD
Address 2655 S LE JEUNE ROAD SUITE 810
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MARTRET MARTINEZ, GERARD
Address 2655 S LE JEUNE ROAD SUITE 810
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LEE

MANAGER

01/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date