

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012274

Entity Name: ULTISUB, LLC

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

1200 YAMATO ROAD
UNIT # C7
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1200 YAMATO ROAD
UNIT # C7
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2398202 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:

Name and Address of New Registered Agent:

SALAM, FERNANDO P MGRM
1200 YAMATO ROAD
UNIT # C7
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALAM, FERNANDO
Address: 3095 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: VARGAS-SALAM, POLA
Address: 3095 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO P SALAM

MGRM

06/18/2007

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