

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012274

FILED
Apr 30, 2010
Secretary of State

Entity Name: ULTISUB, LLC

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 ()

Name and Address of Current Registered Agent:

SALAM, FERNANDO P MGRM
1200 YAMATO ROAD
UNIT # C7
BOCA RATON, FL 33431 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: MGRM
Name: SALAM, FERNANDO P
Address: 3095 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

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

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: FERNANDO P. SALAM

MGRM

04/30/2010

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