

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: ULTRA SPORTS, LLC

Current Principal Place of Business:

2500 E. LAS OLAS BLVD, PH-2
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2500 E. LAS OLAS BLVD, 1902
FT. LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 2065
FORT LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 2065
FORT LAUDERDALE, FL 33303

FEI Number: 42-1743339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KEVIN JACKSON
888 S. ANDREWS AVE.
SUITE 205
FORT LAUDERDALE, FL 33316 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: BECKER, ROBERT
Address: P.O. BOX 2065
City-St-Zip: FT. LAUDERDALE, FL 33303

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: ROBERT J. BECKER

MGRM

04/12/2010

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