

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000098522

**FILED  
Jan 04, 2011  
Secretary of State**

**Entity Name:** ULTRA SPORTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2065  
FORT LAUDERDALE, FL 33303

**New Mailing Address:**

**FEI Number:** 42-1743339      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**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      01/04/2011

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