

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044639

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** ULTRA TECH COMPUTERS LLC

**Current Principal Place of Business:**

353 WEST 47 ST  
APT 8H  
MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

353 WEST 47 ST  
APT 8H  
MIAMI BEACH, FL 33160 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

EZEQUIEL, MASLATON S  
100 KINGSPPOINT DR  
1121  
SUNNY ISLE, FL 33160 US

**Name and Address of New Registered Agent:**

EZEQUIEL, MASLATON S  
353 WEST 47ST  
8H  
MIAMI BEACH, FL 33140 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: EZEQUIEL M MASLATON

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MASLATON, EZEQUIEL M SR  
Address: 353 WEST 47ST  
City-St-Zip: 8H, FL 33140 US

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: EZEQUIEL M MASLATON

M

02/16/2011

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