

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: ULT VENTURES, LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0852444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RAYMOND M
1555 PALM BEACH LAKES BLVD
500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ARMOUR, ALAN I ESQ
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 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: ALAN I ARMOUR

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASS, MICHAEL
Address: 1555 PALM BEACH LAKES BLVD STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL GLASS

MGRM

04/07/2010

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