

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081609

FILED
Jan 25, 2011
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:

ARMOUR, ALAN I ESQ
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 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: 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 MGR 01/25/2011

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