

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009227

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** ULTIMA ENTERPRISES OF FLORIDA, LLC.

**Current Principal Place of Business:**

6567 PATRICIA DR.  
C/O UTE D. HARTMANN  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

**Current Mailing Address:**

319 SARTO AVE  
C/O MATTHEW HARTMANN  
CORAL GABLES, FL 33134

**New Mailing Address:**

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

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

HARTMANN, MATTHEW  
319 SARTO AVE  
CORAL GABLES, FL 33134    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: MGR  
Name: HARTMANN, UTE  
Address: 6567 PATRICIA DR.  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR  
Name: HARTMANN, MATTHEW  
Address: 319 SARTO AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: MATTHEW HARTMANN                      MGR                      04/28/2011

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