

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009227

FILED
Apr 29, 2012
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 04/29/2012

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