

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000082659

**FILED  
Mar 14, 2011  
Secretary of State**

**Entity Name:** LIVE ULTIMATE, LLC

**Current Principal Place of Business:**

1691 MICHIGAN AVENUE  
SUITE 310  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1691 MICHIGAN AVENUE  
SUITE 310  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 27-3204583      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WACHTER, MARC  
1691 MICHIGAN AVENUE  
SUITE 310  
MIAMI BEACH, FL 33139 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: WACHTER, MARC  
Address: 1691 MICHIGAN AVENUE, SUITE 310  
City-St-Zip: SUITE 310, FL 33139 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: MARC S WACHTER      MGR      03/14/2011

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