

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112721

FILED
Apr 30, 2012
Secretary of State

Entity Name: ULTIMATE ACCOUNTING LLC

Current Principal Place of Business:

2290 NW BOCA RATON BLVD.
SUITE 9
BOCA RATON, FL 33431 US

New Principal Place of Business:

636 NW 13TH STREET
31
BOCA RATON, FL 33486

Current Mailing Address:

3100 MILLWOOD TERRACE
APT. M 206
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-3977623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENIS, SERGE
3100 MILLWOOD TERRACE
APT. M 206
BOCA RATON, FL 33431 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: JULCEUS, BERDENS
Address: 636 NW 13TH STREET 31
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: DUROSEAU, SLEITER
Address: 2095 LINTON LAKE DRIVE APT. #D
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: DENIS, SERGE
Address: 3100 MILLWOOD TERRACE APT. M 206
City-St-Zip: BOCA RATON, FL 33431 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: BERDENS JULCEUS

MRG

04/30/2012

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