

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014715

Entity Name: ULTRACORP, L.L.C.

Current Principal Place of Business:

818 EAST LAS OLAS BLVD.
FT LAUDERDALE, FL 33301

Current Mailing Address:

818 EAST LAS OLAS BLVD.
FT LAUDERDALE, FL 33301

FEI Number: 65-1077470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLER, AVE
818 EAST LAS OLAS BLVD.
FT LAUDERDALE, FL 33301 US

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

Authorized Person(s) Detail :

Title MGR
Name ROBINSON, WILLIAM
Address 818 EAST LAS OLAS BLVD.
City-State-Zip: FT LAUDERDALE FL 33301

Title MGRM
Name KELLER, AVE
Address 818 EAST LAS OLAS BLVD.
City-State-Zip: FT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AVE KELLER

PRES.

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date