2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098522

Entity Name: ULTRA SPORTS, LLC

Current Principal Place of Business:

2500 E. LAS OLAS BLVD, 1902 FT. LAUDERDALE. FL 33301

Current Mailing Address:

P.O. BOX 2065

FORT LAUDERDALE. FL 33303

FEI Number: 42-1743339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF KEVIN JACKSON 888 S. ANDREWS AVE. SUITE 205 FORT LAUDERDALE, FL 33316 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

FILED Apr 16, 2013

Secretary of State

CC1903053819

Authorized Person(s) Detail:

Title MGRM

Name BECKER, ROBERT Address P.O. BOX 2065

City-State-Zip: FT. LAUDERDALE FL 33303

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: ROBERT J. BECKER

Electronic Signature of Signing Authorized Person(s) Detail

MGRM 04/16/2013

Date