

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081609

Entity Name: ULT VENTURES, LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 500
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 500
WEST PALM BEACH, FL 33401

FEI Number: 27-0852444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN ESQ
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 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: ALAN ARMOUR

03/28/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GLASS, MICHAEL
Address 1555 PALM BEACH LAKES BLVD STE
500
City-State-Zip: WEST PALM BEACH FL 33401

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: MICHAEL GLASS

MANAGER

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date