

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000089529

Entity Name: ULTIMATE CONSULTING SERVICES,LLC

Current Principal Place of Business:

16711 COLLINS AVENUE
303
SUNNY ISLES, FL 33160

Current Mailing Address:

16711 COLLINS AVENUE
303
SUNNY ISLES, FL 33160

FEI Number: 90-1010561

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEIFITZ, MIKHAEL E ESQ
3363 NE 163 STREET
708
NORTH MIAMI BEACH, FL 33160 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 MGRM
Name VATMAHTER, ALEXANDER
Address 16711 COLLINS AVENUE,#303
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGRM
Name POLEVAIA, LIUDMILA
Address 16711 COLLINS AVENUE, # 303
City-State-Zip: SUNNY ISLES BEACH FL 33160

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VATMAHTER , ALEXANDER

MGRM

04/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date