

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025793

FILED
Apr 12, 2005
Secretary of State

Entity Name: PLUSULTRA SERVICES, L.L.C.

Current Principal Place of Business:

2817 NE 32ND STREET, #210
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2817 NE 32ND STREET, #210
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 76-0715021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGOMEZ, SANDER
2500 N. FEDERAL HWY., STE 201
FORT LAUDERDALE, FL 33305 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/MEMBERS:

Title: MGR () Delete
Name: VILLAGOMEZ, KLEBER
Address: 2817 NE 32ND STREET, #210
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: VILLAGOMEZ, AIDA
Address: 2817 NE 32ND STREET, #210
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: VILLAGOMEZ, SANDER
Address: 5199 NW 32ND CT.
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VILLAGOMEZ, SANDER
Address: 2500 N FEDERAL HWY STE 201
City-St-Zip: FT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SANDER VILLAGOMEZ

MGR

04/12/2005

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