

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025793

FILED
Apr 14, 2006
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:

VILLAGOMEZ, SANDER
2457 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: SANDER VILLAGOMEZ

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: AIDA VILLAGOMEZ

MGR

04/14/2006

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