

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000012274

Entity Name: ULTISUB, LLC

FILED  
Sep 14, 2011  
Secretary of State

**Current Principal Place of Business:**

1200 YAMATO ROAD  
UNIT # C7  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1200 YAMATO ROAD  
UNIT # C7  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-2398202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALAM, FERNANDO P MGRM  
1200 YAMATO ROAD  
UNIT # C7  
BOCA RATON, FL 33431 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/MANAGERS:**

Title: MGRM  
Name: SALAM, FERNANDO P  
Address: 3095 CANTERBURY DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM  
Name: VARGAS-SALAM, POLA M  
Address: 3095 CANTERBURY DRIVE  
City-St-Zip: BOCA RATON, FL 33434

I hereby 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: FERNANDO P SALAM

MR

09/14/2011

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