

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004961

Entity Name: ULTRA SALES USA , LLC

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

1908 NW 79TH WAY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1908 NW 79TH WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-3780158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALMEIDA, SYLVIA P
1908 NW 79TH WAY
PEMBROKE PINES, FL 33024 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALMEIDA, SYLVIA P
Address: 1908 NW 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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: SYLVIA P ALMEIDA

MGRM

07/25/2006

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