

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014229

FILED
Jan 17, 2006
Secretary of State

Entity Name: ULTIMA INVESTMENTS, LLC

Current Principal Place of Business:

19333 COLLINS AVENUE
1403
MIAMI, FL 33160 US

New Principal Place of Business:

300 NW 183 STREET
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

19333 COLLINS AVENUE
1403
MIAMI, FL 33160 US

New Mailing Address:

300 NW 183 STREET
MIAMI GARDENS, FL 33169 US

FEI Number: 20-1125605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, JIMMY
19333 COLLINS AVENUE
1403
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

LEVY, JIMMY
300 NW 183 STREET
MIAMI GARDENS, FL 33169 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: JIMMY LEVY

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVY, JIMMY
Address: 19333 COLLINS AVENUE SUITE 1403
City-St-Zip: MIAMI, FL 33160 US

Title: MGRM () Delete
Name: DUARTE, MAURICIO A
Address: 351 CHANNELSIDE WALKWAY #4203
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM (X) Delete
Name: TUATY, DAVID
Address: 20200 NE 21 COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TUATY, DAVID
Address: 20200 NE 21 COURT
City-St-Zip: MIAMI, FL 33179 US

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: JIMMY LEVY

MGRM

01/17/2006

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