

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014229

FILED
Mar 30, 2011
Secretary of State

Entity Name: ULTIMA INVESTMENTS, LLC

Current Principal Place of Business:

19333 COLLINS AVENUE
1403
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE
1403
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-1125605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVY, JIMMY
19333 COLLINS AVENUE
1403
SUNNY ISLES BEACH, FL 33160 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: LEVY, JIMMY
Address: 19333 COLLINS AVENUE SUITE 1403
City-St-Zip: MIAMI, FL 33160 US

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

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: JIMMY LEVY MGRM 03/30/2011

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