

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016424

Entity Name: ULTIMATE TEAM, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

C/O JOSE R. TORRES
1070 98 ST APT 20
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O JOSE R. TORRES
1070 98 ST APT 20
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-0850059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE R
1070 98 ST APT 19
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

TORRES, JOSE R
1070 98 ST APT 20
BAY HARBOR ISLAND, FL 33154 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

01/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, JOSE R
Address: 1070 98 ST APT 20
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JOSE TORRES

MGRM

01/09/2010

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