

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016424

Entity Name: ULTIMATE TEAM, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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 20
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

TORRES, JOSE R
1070 98 ST APT 20
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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

OWNE

04/27/2011

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