

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017024

FILED
May 01, 2008
Secretary of State

Entity Name: ULTIMATE RESOLUTION , LLC

Current Principal Place of Business:

2495 STIRLING ROAD #100
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2495 STIRLING ROAD #100
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 02-0717016 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:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HOWARD, CHRISTOPHER A
2495 STIRLING RD #100
FT LAUDERDALE, FL 33312 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: CHRIS HOWARD

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GURIDI, MELISSA A
Address: 2495 STIRLING ROAD #100
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: HOWARD, CHRISTOPHER A
Address: 9310 NW 9 PL
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HOWARD, CHRISTOPHER A
Address: 2495 STIRLING RD #100
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS HOWARD

MGR

05/01/2008

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