

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079501

FILED
Jul 24, 2007
Secretary of State

Entity Name: ULTRALINK ENTERPRISES LLC

Current Principal Place of Business:

185 SE 14TH TERRACE
1706
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

185 SE 14TH TERRACE
1706
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1830532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

DAVILA, PATRICIO
185 SE 14TH TERRACE
1706
MIAMI, FL 33131 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVILA, PATRICIO
Address: 185 SE 14 TERRACE APT 1706
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: DAVILA, SUSANA
Address: 185 NW 13 AVE APT 1230
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM () Delete
Name: HERNANDEZ, ROXANA
Address: 185 NW 13 AVE APT 1230
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DAVILA, SUSANA
Address: 185 SE 14TH TERR APT 1706
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, ROXANA
Address: 22223 SW 103 CT
City-St-Zip: MIAMI, FL 33190 US

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: PATRICIO E DAVILA

MGRM

07/24/2007

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