

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036078

Entity Name: ULTIMATE KARMA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

620 EDDY STREET
BOCA RATON, FL 334871749

New Principal Place of Business:

390 NE 5TH STREET
BOCA RATON, FL 334324059

Current Mailing Address:

620 EDDY STREET
BOCA RATON, FL 334871749

New Mailing Address:

390 NE 5TH STREET
BOCA RATON, FL 334324059

FEI Number: 20-2707904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABECK, DAVID C
620 EDDY STREET
BOCA RATON, FL 334871749 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 () Delete
Name: HABECK, DAVID C
Address: 620 EDDY STREET
City-St-Zip: BOCA RATON, FL 334871749

Title: MGRM () Delete
Name: TUNDISI, EUGENIO A
Address: 390 NE 5TH STREET
City-St-Zip: BOCA RATON, FL 334324059

ADDITIONS/CHANGES:

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

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

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: EUGENIO A. TUNDISI

MGRM

04/29/2009

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