

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036078

Entity Name: ULTIMATE KARMA, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

390 NE 5TH STREET
BOCA RATON, FL 334324059

New Principal Place of Business:

Current Mailing Address:

390 NE 5TH STREET
BOCA RATON, FL 334324059

New Mailing Address:

FEI Number: 20-2707666 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:

Name and Address of New Registered Agent:

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

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

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: EUGENIO TUNDISI

MGR

05/01/2010

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