

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073945

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: ULTIMATE VISIONS HOLDING, LLC

## Current Principal Place of Business:

527 E. 9TH STREET  
#8  
HIALEAH, FL 33010

## New Principal Place of Business:

1221 BRICKELL AVENUE  
900  
MIAMI, FL 33131

## Current Mailing Address:

527 E. 9TH STREET  
#8  
HIALEAH, FL 33010

## New Mailing Address:

1221 BRICKELL AVENUE  
900  
MIAMI, FL 33131

FEI Number: 20-3403797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAKOVCEVIC, LEONARDO  
527 E. 9TH STREET  
#8  
HIALEAH, FL 33010 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: MGR ( ) Delete  
Name: CHAMBERLAIN, ROSA  
Address: 13240 SW 103RD TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: JAKOVCEVIC, LEONARDO  
Address: 4478 SW 10TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: MGR ( ) Delete  
Name: CALDEVILLA, ROBERT  
Address: 5161 COLLINS AVENUE #211  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: DELGADO, LIZBETH  
Address: 2510 SW 10TH STREET  
City-St-Zip: MIAMI, FL 33125

Title: MGR ( ) Delete  
Name: CHASTAIN, SAMUEL W  
Address: 2606 VININGS CENTRAL DRIVE  
City-St-Zip: SMYRA, GA 30080

## ADDITIONS/CHANGES:

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

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

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

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 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: LEONARDO JAKOVCEVIC

MGR

04/28/2006

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