

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089062

Entity Name: ULTRA CLEANERS LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

2991 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

4816 N.W. 2ND AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

2991 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 06-1757802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALERNO, ROBERT M
2991 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 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
Name: SALERNO, ROBERT M
Address: 2991 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT M. SALERNO

MGRM

02/12/2011

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