

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099281

FILED
May 02, 2006
Secretary of State

Entity Name: ULTIMATE SOLUTION INVESTMENT LLC

Current Principal Place of Business:

110 HENDRICKS ISLE
SUITE #4A
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 613091
N MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-3596439 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:

BACHOO, STEPHANIE A
110 HENDRICKS ISLE
SUITE # 4A
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: BACHOO, STEPHANIE A
Address: PO BOX 613091
City-St-Zip: N MIAMI, FL 33261

ADDITIONS/CHANGES:

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: STEPHANIE BACHOO

MGR

05/02/2006

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