

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099281

FILED
Feb 13, 2008
Secretary of State

Entity Name: ULTIMATE SOLUTION INVESTMENT LLC

Current Principal Place of Business:

MARCO ISLAND
MARCO ISLAND, FL 34145

New Principal Place of Business:

110 HENDRICKS ISLE
SUITE 4
FT. LAUDERDALE, FL 33301

Current Mailing Address:

APO BOX 73071
MARCO ISLAND, FL 34145

New Mailing Address:

110 HENDRICKS ISLE
SUITE 4
FT. LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COPORATE CREATIONS INTERNATIONAL INC
941 FOURTH STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BACHOO, STEPHANIE
110 HENDRICKS ISLE
SUITE 4
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: STEPHANIE BACHOO

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: R. L. A. HOUSE HOLD, TRUST
Address: APO BOX 73071
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACHOO, STEPHANIE
Address: 110 HENDRICKS ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR () Change (X) Addition
Name: BACHOO, BRAIN
Address: 110 HENDRICKS ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

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: STEPHANIE BACHOO

MGR

02/13/2008

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