

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109991

Entity Name: ULTIMATE HMD, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7171 SW 62ND AVENUE STE 301
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7171 SW 62ND AVENUE STE 301
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3785881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134 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: PALOMO, ANDRES
Address: 7171 SW 62ND AVENUE STE 301
City-St-Zip: MIAMI, FL 33143

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 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: ROSANA MEIRELES

MRS

04/30/2007

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