

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109991

Entity Name: ULTIMATE HMD, LLC

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

7171 SW 62ND AVENUE STE 301  
MIAMI, FL 33143

## Current Mailing Address:

7171 SW 62ND AVENUE STE 301  
MIAMI, FL 33143

## New Principal Place of Business:

6355 NW 36TH STREET  
604  
VIRGINIA GARDENS, FL 33166

## New Mailing Address:

6355 NW 36TH STREET  
604  
VIRGINIA GARDENS, FL 33166

FEI Number: 20-3785881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

MERKIN, STEWART A ESQ.  
444 BRICKELL AVENUE  
300  
MIAMI, FL 33131 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: STEWART MERKIN

03/28/2008

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RECAREY, JORGE  
Address: 6355 NW 36TH STREET SUITE # 604  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGR ( ) Change (X) Addition  
Name: LORIE, FELIPE  
Address: 6355 NW 36TH STREET SUITE # 604  
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: FELIPE LORIE

MGR

03/28/2008

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