

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109991

Entity Name: ULTIMATE HMD, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

6355 NW 36TH STREET
604
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36TH STREET
604
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-3785881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE
300
MIAMI, FL 33131 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: RECAREY, JORGE
Address: 6355 NW 36TH STREET SUITE # 604
City-St-Zip: VIRGINIA GARDENS, FL 33166

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIPE LORIE

MGR

01/27/2009

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