

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117177

Entity Name: ULTRASCHALL, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

6001 SW 70TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6001 SW 70TH STREET
MIAMI, FL 33143

New Mailing Address:

3016 NW 82ND AVE
DORAL, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, DANIEL F
6001 SW 70TH STREET
MIAMI, FL 33143 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: ROSTIROLLA, CARLO
Address: 6001 SW 70TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: THALER, DAVID
Address: 6001 SW 70TH STREET
City-St-Zip: MIAMI, FL 33143

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 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: CARLO ROSTIROLLA

MGR

01/08/2007

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