

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000953

Entity Name: ULTRALUX, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
#143
N MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DR
#143
N MIAMI BEACH, FL 33179

New Principal Place of Business:

633 NE 167TH ST #312
SUITE 312
N MIAMI BEACH, FL 33162

New Mailing Address:

633 NE 167TH ST #312
SUITE #312
N MIAMI BEACH, FL 33162

FEI Number: 20-4047616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUL, DARIO
1835 NE MIAMI GARDENS DR
#143
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

NUL, DARIO
633 NE 167TH ST #312
SUITE #312
N MIAMI BEACH, FL 33162 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: DARIO NUL

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NUL, DARIO
Address: 1835 NE MIAMI GARDENS DR #143
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUL, DARIO
Address: 633 NE 167TH ST #312
City-St-Zip: SUITE #312, FL 33162

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: DARIO NUL

P

01/05/2008

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