

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000953

Entity Name: ULTRALUX, LLC

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

2450 HOLLYWOOD BLVD, 600  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2450 HOLLYWOOD BLVD, 600  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 20-4047616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NUL, DARIO  
633 NE 167TH ST #312  
SUITE #312  
N MIAMI BEACH, FL 3162 US

**Name and Address of New Registered Agent:**

NUL, DARIO  
2450 HOLLYWOOD BLVD, 600  
HOLLYWOOD, FL 33020 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

03/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NUL, DARIO  
Address: 2450 HOLLYWOOD BLVD, 600  
City-St-Zip: HOLLYWOOD, FL 33020

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

MGR

03/19/2009

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