

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000953

Entity Name: ULTRALUX, LLC

FILED
Jan 14, 2011
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
2450 HOLLYWOOD BLVD, 600
HOLLYWOOD, FL 33020 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
Name: NUL, DARIO
Address: 2450 HOLLYWOOD BLVD, 600
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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

01/14/2011

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