

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007726

FILED
Apr 25, 2011
Secretary of State

Entity Name: ULTIMATE CAPITAL HOLDINGS LLC

Current Principal Place of Business:

1 GROVE ISLE
#1009
COCONUT GROVE, FL 33133 US

Current Mailing Address:

1 GROVE ISLE
#1009
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2951 SOUTH BAYSHORE DRIVE
#1103
COCONUT GROVE, FL 33133 US

New Mailing Address:

2951 SOUTH BAYSHORE DRIVE
#1103
COCONUT GROVE, FL 33133 US

FEI Number: 14-1950002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, MICHAEL
1 GROVE ISLE
#1009
COCONUT GROVE, FL 33139 US

Name and Address of New Registered Agent:

BRAVERMAN, MICHAEL
2951 SOUTH BAYSHORE DRIVE
#1103
COCONUT GROVE, FL 33139 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: MICHAEL BRAVERMAN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAVERMAN, MICHAEL
Address: 2951 SOUTH BAYSHORE DRIVE #1103
City-St-Zip: COCONUT GROVE, FL 33133 US

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: MICHAEL BRAVERMAN

MGMR

04/25/2011

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