

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098944

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: ULTRE, LLC.

**Current Principal Place of Business:**

13700 SW 11TH ST  
308  
PEMBROKE PINES, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

13700 SW 11TH ST  
308  
PEMBROKE PINES, FL 33027 US

**New Mailing Address:**

1000 NW 14 ST  
MIAMI, FL 33136 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

AABA, AARON  
13700 SW 11TH ST  
308  
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: AABA, AARON  
Address: 13700 SW 11TH ST #308  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AARON AABA

MGR

07/09/2007

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