

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098944

Entity Name: ULTRE, LLC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1000 NW 14TH STREET
MIAMI, FL 33136 US

Current Mailing Address:

1000 NW 14 ST
MIAMI, FL 33136 US

New Mailing Address:

1000 NW 14TH STREET
MIAMI, FL 33136 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AABA, AARON
1000 NW 14TH STREET
MIAMI, FL 33136 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: AARON AABA

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AABA, AARON
Address: 1000 NW 14TH ST
City-St-Zip: MIAMI, FL 33136 US

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

02/11/2008

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