

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038755

Entity Name: ULTIMATE REALTY GROUP, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1800 S OCEAN DR  
# 4206  
HALLANDALE, FL 33009

## Current Mailing Address:

1800 S OCEAN DR  
# 4206  
HALLANDALE, FL 33009

## New Principal Place of Business:

1900 N BAYSHORE DR  
3204  
MIAMI, FL 33132

## New Mailing Address:

1900 N BAYSHORE DR  
3204  
MIAMI, FL 33132

FEI Number: 20-8812250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUDELO, JHONATAN  
1800 S OCEAN DR  
# 4206  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

AGUDELO, JHONATAN  
1900 N BAYSHORE DR  
3204  
MIAMI, FL 33132 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: JHONATAN AGUDELO

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AGUDELO, JHONATAN  
Address: 1800 S OCEAN DR # 4206  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: PEREZ, MARIA E  
Address: 1800 S OCEAN DR # 4206  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AGUDELO, JHONATAN  
Address: 1900 N BAYSHORE DR #3204  
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, MARIA E  
Address: 1900 N BAYSHORE DR # 3204  
City-St-Zip: MIAMI, FL 33132

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: MARIA PEREZ

MGR

04/30/2009

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