

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038755

Entity Name: ULTIMATE REALTY GROUP, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DR
3204
MIAMI, FL 33132

New Principal Place of Business:

2642 COLLINS AVE
406
MIAMI BEACH, FL 33140

Current Mailing Address:

1900 N BAYSHORE DR
3204
MIAMI, FL 33132

New Mailing Address:

2642 COLLINS AVE
406
MIAMI BEACH, FL 33140

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
1900 N BAYSHORE DR
3204
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AGUDELO, JHONATAN
2642 COLLINS AVE
406
MIAMI BEACH, FL 33140 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUDELO, JHONATAN
Address: 2642 COLLINS AVE # 406
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: PEREZ, MARIA E
Address: 2642 COLLINS AVE # 406
City-St-Zip: MIAMI BEACH, FL 33140

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: JHONATAN AGUDELO

MGR

02/16/2010

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