

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093468

FILED
Jan 19, 2011
Secretary of State

Entity Name: ULTIMATE SERVICES OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

561 NW 82ND CT
SUITE 189
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

561 NW 82ND CT
SUITE 189
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-0891875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, JUAN CARLOS
561 NW 82ND CT
SUITE 189
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LEON, JUAN CARLOS
Address: 561 NW 82ND CT, SUITE 189
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: PINTO, MARIO
Address: 561 NW 82ND CT, SUITE 189
City-St-Zip: MIAMI, FL 33126 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: JUAN CARLOS LEON

MGRM

01/19/2011

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