

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114198

FILED
May 12, 2009
Secretary of State

Entity Name: ULTRA INTERNATIONAL GROUP LLC

Current Principal Place of Business:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

New Principal Place of Business:

711 NW 72ND AVE.
3166 B
MIAMI, FL 33131

Current Mailing Address:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

New Mailing Address:

711 NW 72ND AVE.
3166-B
MIAMI, FL 33131

FEI Number: 83-0500152 FEI Number Applied For () 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:

WAYNE, GEOFFREY M ESQ
COLONNADE PLAZA - STE 220
1201 BRICKELL AVE
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

MARINO, VASQUEZ M
711 NW 72 ND
3166-B
MIAMI, FL 33131 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: ENRIQUE TIJERINO

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASQUEZ, MARINO
Address: 1201 BRICKELL AVE - STE 220
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASQUEZ, MARINO
Address: 711 NW 72 ND AVE
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE TIJERINO

MGR

05/12/2009

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