

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114198

FILED
Mar 30, 2010
Secretary of State

Entity Name: ULTRA INTERNATIONAL GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0500152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, VASQUEZ M
711 NW 72 ND
3166-B
MIAMI, FL 33131 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: VASQUEZ, MARINO
Address: 711 NW 72 ND AVE
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE TIJERINO

MGR

03/30/2010

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