

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116108

FILED  
May 01, 2008  
Secretary of State

Entity Name: THE ULTIMATE PASSION, LLC

**Current Principal Place of Business:**

14899 NE 18TH AVE.  
APT. 3L  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

13550 NE 5 AVENUE  
NORTH MIAMI, FL 33161 US

**Current Mailing Address:**

14899 NE 18TH AVE.  
APT. 3L  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

PO BOX 610265  
NORTH MIAMI, FL 33261 US

FEI Number: 26-1457800      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:**

IPEAN LAW, P.L.  
1031 IVES DAIRY ROAD  
228  
MIAMI, FL 33179 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 ( ) Delete  
Name: MEUS-JEAN, LISA  
Address: 14899 NE 18TH AVE. APT. 3L  
City-St-Zip: NORTH MIAMI, FL 33181 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MEUS-JEAN, LISA  
Address: PO BOX 610265  
City-St-Zip: NORTH MIAMI, FL 33261 US

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: LISA MEUS-JEAN

MGRM

05/01/2008

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