

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116108

FILED
May 12, 2009
Secretary of State

Entity Name: THE ULTIMATE PASSION, LLC

Current Principal Place of Business:

13550 NE 5 AVENUE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 610265
NORTH MIAMI, FL 33261 US

New Mailing Address:

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: PO BOX 610265
City-St-Zip: NORTH MIAMI, FL 33261 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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05/12/2009

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