

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000580

FILED
Nov 24, 2009
Secretary of State

Entity Name: ULTIMATE DIVISION 2006, LLC

Current Principal Place of Business:

550-560 NW 26ST STREET
MIAMI, FL 33127 US

New Principal Place of Business:

594 NW 95TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

550-560 NW 26ST STREET
MIAMI, FL 33127 US

New Mailing Address:

3735 NE 214TH STREET
AVENTURA, FL 33180 US

FEI Number: **FEI Number Applied For (X)** **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:

ELYAKIM, DANIEL
252 THREE ISLAND BLVD
306
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SEDAGHATI, DAVID
3735 NE 214 STREET
AVENTURA, FL 33180 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: DAVID SEDAGHATI

11/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELYAKIM, DANIEL
Address: 252 THREE ISLAND BLVD # 306
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: SEDAGHATI, DAVID
Address: 21160 MAINSAIL CIRCLE UNIT # H-11
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SEDAGHATI, DAVID
Address: 3735 NE 214 STREET
City-St-Zip: AVENTURA, FL 33180

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: DAVID SEDAGHATI

MGR

11/24/2009

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