

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031534

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** ULTIMATE TAX & MULTI SERVICES LLC

**Current Principal Place of Business:**

840 E. OAKLAND PARK BLVD  
SUITE 115  
FT. LAUDERDALE, FL 33334 US

**New Principal Place of Business:**

**Current Mailing Address:**

840 E. OAKLAND PARK BLVD  
SUITE 115  
FT. LAUDERDALE, FL 33334 US

**New Mailing Address:**

**FEI Number:** 26-2266043

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PETIT HOMME, JOSUE MR  
731 NW 37 ST  
OAKLAND PARK, FL 33309 US

**Name and Address of New Registered Agent:**

PETIT-HOMME, JOSUE  
110 N FEDERAL HWY  
UNIT 1401  
FT. LAUDERDALE, FL 33301 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: JOSUE PETIT-HOMME

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PETIT-HOMME, JOSUE  
Address: 110 N FEDERAL HWY UNIT 1401  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM  
Name: PETIT-HOMME, ANSEL  
Address: 731 NW 37ST  
City-St-Zip: OAKLAND PARK, FL 33309 US

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: JOSUE PETIT-HOMME

MGRM

04/19/2011

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