

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031534

FILED
Apr 26, 2012
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
840 E. OAKLAND PARK BLVD
SUITE 115
FT. LAUDERDALE, FL 33334 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: PETIT-HOMME, JOSUE
Address: 840 E. OAKLAND PARK BLVD., SUITE 115
City-St-Zip: FT. LAUDERDALE, FL 33334 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

04/26/2012

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