

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070947

Entity Name: ULTRA EXPORT USA LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11655 WEST ATLANTIC BLVD
APT 2034
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11655 WEST ATLANTIC BLVD
APT 2034
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11655 WEST ATLANTIC BLVD
2034
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11655 WEST ATLANTIC BLVD
2034
CORAL SPRINGS, FL 33071 US

FEI Number: 26-3062859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMADRID, ALEXIS
8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 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: MGR () Delete
Name: GARCIA, JORGE E
Address: 11655 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: VELASCO, SANDRA L
Address: 11655 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: PMGR (X) Change () Addition
Name: GARCIA, JORGE E
Address: 11655 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: VELASCO, SANDRA L
Address: 11655 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 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: JORGE E GARCIA

PMGR

04/30/2009

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