

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000076774

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** ULLMAN GROUP CPAS, L.L.C.

**Current Principal Place of Business:**

3081 E. COMMERCIAL BLVD.  
200A  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

3031 NE 20TH COURT  
FORT LAUDERDALE, FL 33305

**Current Mailing Address:**

3031 NE 20TH COURT  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

**FEI Number:** 26-3222443      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ULLMAN, HEBER W JR.  
3031 NE 20TH COURT  
FORT LAUDERDALE, FL 33305      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:** ULLMAN, HEBER W JR.  
**Address:** 3031 NE 20TH COURT  
**City-St-Zip:** FORT LAUDERDALE, FL 33305

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: H WARREN ULLMAN JR      MGR      04/25/2012

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