

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092202

FILED
Apr 16, 2009
Secretary of State

Entity Name: ULTIMATE DIGITAL TECHNOLOGIES, LLC

Current Principal Place of Business:

MUZEUM KRT 13
BUDAPEST 1053 HUNGARY, XX

New Principal Place of Business:

5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

MUZEUM KRT 13
BUDAPEST 1053 HUNGARY, XX

New Mailing Address:

5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: PASCAL MARIE MAURICE BOBILLIER-MONNOT
Address: 78 AVE DE RIGNY
City-St-Zip: BRY SUR MARNE, 94360 FRANCE, XX

Title: MGRM () Delete
Name: KOZMA, BENEC
Address: MARTON U 3/A 1.2.
City-St-Zip: BUDAPEST 1093 HUNGARY, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASCAL MARIE MAURICE BOBILLIER-MONNOT
Address: 5647 110TH AVENUE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: KOZMA, BENEC
Address: 5647 110TH AVE NORTH
City-St-Zip: ROYAL PLAM BEACH, FL 33411 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: BENEC KOZMA

MGRM

04/16/2009

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