

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092202

FILED
Apr 30, 2012
Secretary of State

Entity Name: ULTIMATE DIGITAL TECHNOLOGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVENUE 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
Name: ZENKOVICS, FERENC
Address: 5647 110TH AVENUE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

MGRM

04/30/2012

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