

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100268

FILED
Jan 10, 2011
Secretary of State

Entity Name: ULTRASCHALL REALTY, LLC

Current Principal Place of Business:

3016 NW 82ND. AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3016 NW 82ND. AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 26-3603973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 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
Name: PABON, DANIEL
Address: 3016 NW 82ND. AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: ROSTIROLLA, CARLO
Address: 3016 NW 82ND. AVENUE
City-St-Zip: MIAMI, FL 33122 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: DANIEL PABON

MGR

01/10/2011

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