

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024811

FILED
Apr 16, 2012
Secretary of State

Entity Name: ULTRA TALENT MANAGEMENT & PRODUCTION AGENCY LLC

Current Principal Place of Business:

12864 BISCAYNE BLVD., #404
#404
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
334
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

12864 BISCAYNE BLVD.
#404
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
334
NORTH MIAMI BEACH, FL 33179

FEI Number: 61-1593277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, STEVE
12864 BISCAYNE BLVD.
404
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

WEINER, STEVE
1835 NE MIAMI GARDENS DRIVE
334
NORTH MIAMI BEACH, FL 33179 US

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: STEVEN WEINER

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINER, STEVEN
Address: 1835 NE MIAMI GARDENS DRIVE # 334
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STEVEN WEINER

MGR

04/16/2012

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