

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029160

Entity Name: ULTRAPARK MIAMI, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

123 SE 2ND AVE
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET SUITE 2610
MIAMI, FL 33131

New Mailing Address:

123 SE 2ND AVE
MIAMI, FL 33131

FEI Number: 26-4557508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMELLI, STEWART M
100 SE 2ND STREET SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRMELLI, STEWART M
123 SE 2ND AVE
MIAMI, FL 33131 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:

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRMELLI, GREGORY
Address: 123 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

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: GREGORY MIRMELLI

MGR

01/10/2010

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