

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029160

Entity Name: ULTRAPARK MIAMI, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2120 BAY AVE
MIAMI, FL 33140

New Principal Place of Business:

1521 ALTON ROAD
894
MIAMI BEACH, FL 33139

Current Mailing Address:

2120 BAY AVE
MIAMI, FL 33140

New Mailing Address:

1521 ALTON ROAD
894
MIAMI BEACH, FL 33139

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
2120 BAY AVE
MIAMI, FL 33140 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: MIRMELLI, GREGORY
Address: 2120 BAY AVE
City-St-Zip: MIAMI, FL 33140

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

01/10/2012

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