

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079543

FILED
May 03, 2010
Secretary of State

Entity Name: ULTIMATE QUEST ENTERPRISES, LLC.

Current Principal Place of Business:

11241 WEST ATLANTIC BLVD
SUITE 203
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11241 WEST ATLANTIC BLVD
SUITE 203
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0764798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VELEZ, JOSE A
11241 WEST ATLANTIC BLVD
SUITE 203
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELEZ, JOSE A
Address: 11241 WEST ATLANTIC BLVD SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: MARTINEZ, DIMAS
Address: 11241 WEST ATLANTIC BLVD SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: VELEZ, DARWIN A
Address: 11241 WEST ATLANTIC BLVD SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSE VELEZ

MGRM

05/03/2010

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