

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079543

FILED  
Apr 24, 2011  
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:

970 CORAL RIDGE DRIVE  
# 101  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

11241 WEST ATLANTIC BLVD  
SUITE 203  
CORAL SPRINGS, FL 33071

## New Mailing Address:

970 CORAL RIDGE DRIVE  
# 101  
CORAL SPRINGS, FL 33071

FEI Number: 27-0764798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

VELEZ, JOSE A  
970 CORAL RIDGE DRIVE  
# 101  
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:

04/24/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: VELEZ, JOSE A  
Address: 970 CORAL RIDGE DRIVE # 101  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM  
Name: MARTINEZ, DIMAS  
Address: 970 CORAL RIDGE DRIVE # 101  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM  
Name: VELEZ, DARWIN A  
Address: 970 CORAL RIDGE DRIVE # 101  
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

04/24/2011

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