

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079543

FILED
May 01, 2012
Secretary of State

Entity Name: ULTIMATE QUEST ENTERPRISES, LLC.

Current Principal Place of Business:

970 CORAL RIDGE DRIVE
101
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

970 CORAL RIDGE DRIVE
101
CORAL SPRINGS, FL 33071

New Mailing Address:

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
970 CORAL RIDGE DRIVE
101
CORAL SPRINGS, FL 33071 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: 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

05/01/2012

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