

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088547

FILED
Apr 20, 2011
Secretary of State

Entity Name: ULTRAFIN LLC

Current Principal Place of Business:

3300 NE 192 STREET
APT. 918
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

POB 0082
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, HORACE L
3300 NE 192 STREET
918
AVENTURA, FL 33180 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: BENSON, HORACE L
Address: 3300 NE 192 STREET APT 918
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WOLFSON, YOLANDA
Address: PO BOX 82
City-St-Zip: HALLANDALE, FL 33008

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: YOLANDA WOLFSON

MGR

04/20/2011

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