

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000088547

**FILED**  
**Feb 10, 2012**  
**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:**

3600 MYSTIC POINT DRIVE  
BLDG. 300 APT. 1717  
AVENTURA, FL 33180

**Current Mailing Address:**

POB 0082  
HALLANDALE BEACH, FL 33008

**New Mailing Address:**

3600 MYSTIC POINT DRIVE  
BLDG. 300 APT. 1717  
AVENTURA, FL 33180

**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:**

WOLFSON, YOLANDA  
3600 MYSTIC POINT DRIVE  
BLDG. 300 APT. 1717  
AVENTURA, FL 33180 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: YOLANDA WOLFSON

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR.  
Name: WOLFSON, YOLANDA  
Address: 3600 MYSTIC POINT DRIVE BLDG. 300 APT. 171  
City-St-Zip: AVENTURA, FL 33180

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.

02/10/2012

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