

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000111576

**FILED**  
**May 02, 2010**  
**Secretary of State**

**Entity Name:** ULTRA PB MANAGEMENT LLC

**Current Principal Place of Business:**

2875 NE 191 ST  
SUITE 201  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NE 191 ST  
SUITE 201  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 27-1716303      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

SCHWARTZ, MOSHE  
2875 NE 191 ST  
SUITE 201  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** SCHWARTZ, MOSHE  
**Address:** 2875 NE 191 ST - SUITE 201  
**City-St-Zip:** AVENTURA, FL 33180 US

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: MOSHE SCHWARTZ

MGR

05/02/2010

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