

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118493

Entity Name: CASTCOVERULTRA LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

PINEHURST DRIVE
7302
BOYNTON BEACH, FL 33426 FL

New Principal Place of Business:

Current Mailing Address:

PINEHURST DRIVE
7302
BOYNTON BEACH, FL 33426 FL

New Mailing Address:

FEI Number: 30-0604840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, LASZLO
PINEHURST DRIVE
7302
BOYNTON BEACH, FL 33426 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: NAGY, LASZLO
Address: 7302 PINEHURST DR
City-St-Zip: BOYNTON BEACH, FL 33426 FL

Title: MGRM
Name: JANOTKA, IMRE
Address: SZAKOLCAI U. 5
City-St-Zip: BUDAPEST, BU 1182 HU

Title: MGRM
Name: BOLLA, TUNDE
Address: 7302 PINEHURST DR
City-St-Zip: BOYNTON BEACH, FL 33426 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: LASZLO NAGY

MGRM

02/08/2011

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