

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118739

FILED
Jan 24, 2010
Secretary of State

Entity Name: ULTIMATE RAYHOPE INVESTMENTS, LLC

Current Principal Place of Business:

11487 NW 94 PLACE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11487 NW 94 PLACE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

711 85TH STREET
NORTH BERGEN, NJ 07047 US

FEI Number: 27-1528103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, LAURA
11487 NW 94 PLACE
HIALEAH GARDENS, FL 33018 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: JIMENEZ, PEDRO J
Address: 711-85TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047 US

Title: MGRM
Name: FERNANDEZ, GLORIA M
Address: 711-85TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047 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: GLORIA M FERNANDEZ

MGRM

01/24/2010

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