

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039226

Entity Name: ULTRA BROS 2010 LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
201
AVENTURA, 33180

New Principal Place of Business:

2875 NE 191 STREET
201
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET
201
AVENTURA, 33180

New Mailing Address:

2875 NE 191 STREET
201
AVENTURA, FL 33180

FEI Number: 27-2331749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, SHMUEL
2875 NE 191 STREET
201
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: MGRM
Name: SCHWARTZ, SHMUEL
Address: 2875 NE 191 STREET SUITE 201
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SCHWARTZ, MOSHE
Address: 2875 NE 191 STREET SUITE 201
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: SHMUEL SCHWARTZ

MBR

02/10/2011

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