

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050557

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE ULTIMATE SUNDANCER LLC

Current Principal Place of Business:

8501 S.W. 114TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8501 S.W. 114TH TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN RASCO & WELLS P.A.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 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: LEEDS, SCOTT W
Address: 8501 S.W. 114TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: SCOTT W LEEDS

MGRM

04/05/2011

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