2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082659

Entity Name: LIVE ULTIMATE, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1691 MICHIGAN AVENUE

SUITE 310

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1691 MICHIGAN AVENUE

SUITE 310

MIAMI BEACH, FL 33139 US

FEI Number: 27-3204583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHTER, MARC 1691 MICHIGAN AVENUE SUITE 310 MIAMI BEACH, FL 33139 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: WACHTER, MARC

Address: 1691 MICHIGAN AVENUE, SUITE 310

City-St-Zip: SUITE 310, FL 33139 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 Statues.

SIGNATURE: MARC WACHTER MGR 02/20/2012