

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083913

FILED
Mar 15, 2011
Secretary of State

Entity Name: ULTIMATE SOLUTIONS II, LLC

Current Principal Place of Business:

903 WEST INDIANTOWN RD.
SUITE 105
JUPITER, FL 33458

New Principal Place of Business:

1851 WEST INDIANTOWN RD.
SUITE 103
JUPITER, FL 33458

Current Mailing Address:

903 WEST INDIANTOWN RD.
SUITE 105
JUPITER, FL 33458

New Mailing Address:

1851 WEST INDIANTOWN RD.
SUITE 103
JUPITER, FL 33458

FEI Number: 06-1561192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, JENNIFER G MD
154 ROSALIA CT.
JUPITER, FL 33478 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: MGR
Name: JOSE, FELIPE
Address: 2843 SOUTH EAST PERU ST.
City-St-Zip: PORT ST. LUCIE, FL 34984 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: FELIPE JOSE

MGR

03/15/2011

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