

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084200

Entity Name: ULTRA EXPOSED, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2316 PINE RIDGE RD #360
NAPLES, FL 34109 US

New Principal Place of Business:

3042 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2316 PINE RIDGE RD #360
NAPLES, FL 34109 US

New Mailing Address:

3042 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33306 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, JAVIER
2316 PINE RIDGE RD #360
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ARAUJO, JAVIER
3042 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33306 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: JAVIER ARAUJO

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARAUJO, JAVIER
Address: 3042 NORTH FEDERAL HIGHWAY #200
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAVIER ARAUJO

MGR

02/01/2011

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