

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096816

Entity Name: ULTIMATE TV & SOUND LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9840 SHERIDAN ST.
BLDG. 3 APT. 303
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9840 SHERIDAN ST.
BLDG. 3 APT. 303
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-3449469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, DAVID M
9840 SHERIDAN ST.
BLDG. 3 APT. 303
PEMBROKE PINES, FL 33024 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: LOPEZ, DAVID M
Address: 9840 SHERIDAN ST., 3-303
City-St-Zip: PEMBROKE PINES, FL 33024 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: DAVID M. LOPEZ

MGR

04/30/2012

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