

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097199

FILED
Jan 04, 2012
Secretary of State

Entity Name: ULTIMATE IMPRESSIONS LLC

Current Principal Place of Business:

14248 SW 158 PATH
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14248 SW 158 PATH
MIAMI, FL 33196

New Mailing Address:

FEI Number: 90-0612385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINA & ASSOCIATES INC
14248 SW 158 PATH
MIAMI, FL 33196 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: MRGM
Name: LIMONGI, ZULEMA C
Address: 14248 SW 158 PATH
City-St-Zip: MIAMI, FL 33196 US

Title: MGR
Name: CARAGOL, LILIANA C
Address: 2851 SW 193 TERR
City-St-Zip: MIRAMAR, FL 33029 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: LILIANA CARAGOL

MGR

01/04/2012

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