

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097914

Entity Name: ULTIM8 REAL ESTATE LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10031 PINES BLVD.
SUITE #214
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10031 PINES BLVD.
SUITE #214
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-3516435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURMAN, SAMANTHA A
5405 SW 129TH AVE
MIRAMAR, FL 33027 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: MGMR
Name: THURMAN, SAMANTHA A
Address: 5405 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: SAMANTHA THURMAN

MGMR

02/16/2011

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