

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000724

FILED
Apr 25, 2012
Secretary of State

Entity Name: ULTIMATE BIZ ENTERPRISES LLC

Current Principal Place of Business:

331 N 72ND AVE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

331 N 72ND AVE
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 27-4445001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, JANICE
15201 SW 18TH STREET
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: MGR
Name: PORTER, JANICE
Address: 15201 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: GIBBS, NORMA
Address: 15201 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: SYLVESTER, ANTHONY
Address: 15201 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027 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: JANICE PORTER

MGR

04/25/2012

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