

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019919

Entity Name: ULTIMATE MOBILE LLC

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

8000 WEST BROWARD BLVD.  
PLANTATION, FL 33388

**New Principal Place of Business:**

8000 WEST BROWARD BLVD.  
SUITE 606  
PLANTATION, FL 33388

**Current Mailing Address:**

5214 SW 116 AVE.  
COOPER CITY, FL 33330

**New Mailing Address:**

FEI Number: 27-5000832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DARAGAN, WILLIAM J  
5214 SW 116 AVE.  
COOPER CITY, FL 33330 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: MGRM  
Name: DARAGAN, WILLIAM J  
Address: 5214 SW 116 AVE.  
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM  
Name: GOLDSMIT, AVI A  
Address: 4993 SW 32 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: WILLIAM DARAGAN

MGRM

02/07/2012

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