

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023108

Entity Name: ULTRATECT LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

706 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2901 CLINT MOORE RD
188
BOCA RATON, FL 33496

Current Mailing Address:

706 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TURPIE, THOMAS
706 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 US

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: THOMAS TURPIE

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURPIE, THOMAS
Address: 706 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: MARTIN, PABLO A
Address: 706 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS TURPIE

MGRM

03/22/2012

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