

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024799

FILED
Apr 20, 2012
Secretary of State

Entity Name: ULTIMATE IMPORT EXPORT LLC

Current Principal Place of Business:

11640 NW 39 ST
8
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11640 NW 39 ST
8
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-5232922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALOMON, RICARD
11640 NW 39 ST
8
CORAL SPRINGS, FL 33065 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: SALOMON, RICARD
Address: 11640 NW 39 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICARD SALOMON

MGR

04/20/2012

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