

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076709

Entity Name: ULBRICH/GUEDES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1323 SE THIRD AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

9599 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

1323 SE THIRD AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

9599 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 90-0741592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOCCO, JR., JOSEPH M ESQ.
JOSEPH M. BALOCCO, P.A.
1323 SE THIRD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CARMEN, GUEDES
9599 NW 53RD STREET
SUNRISE, FL 33351 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: CARMEN GUEDES

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ULBRICH, JOHN
Address: 9599 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: GUEDES, CARMEN
Address: 9599 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: CARMEN GUEDES

MNGR

04/30/2012

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