

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086007

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE ULTIMATE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

7911 KIMBRO LANE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7911 KIMBRO LANE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 32-0350157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, ROBERT
7911 KIMBRO LANE
ORLANDO, FL 32818 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: HYMAN, ROBERT
Address: 7911 KIMBRO LANE
City-St-Zip: ORLANDO, FL 32818 US

Title: MGRM
Name: BERFOND, LAWRENCE
Address: 8221 GLADES RD SUITE 101
City-St-Zip: BOCA RATON, FL 33434 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: ROBERT HYMAN

MGRM

01/31/2012

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