

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000108952

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** THE ULTIMATE GATHERING, LLC

**Current Principal Place of Business:**

3305 BAHAMA DR  
MIRAMAR, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

3305 BAHAMA DR  
MIRAMAR, FL 33023 US

**New Mailing Address:**

**FEI Number:** 45-3501854

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REID, SAMANTHA  
10050 SW 9TH COURT  
PEMBROKE PINES, FL 33025 US

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

REID, SAMANTHA  
10050 SW 9TH COURT  
PEMBROKE PINE, FL 33025 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REID, SAMANTHA  
Address: 10050 SW 9TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM  
Name: CATHRINE, ROMANY-GAYLE  
Address: 3305 BAHAMA DR  
City-St-Zip: MIRAMAR, FL 33023

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: SAMANTHA REID

MGRM

04/29/2012

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