

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128216

FILED
Jan 12, 2012
Secretary of State

Entity Name: ULTIMATE MORTGAGE CONNECTION, LLC

Current Principal Place of Business:

1141 BEL AIRE DR E
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1141 BEL AIRE DR E
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 30-0704952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOUX, LISA M
1141 BEL AIRE DR E
PEMBROKE PINES, FL 33027 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: RIOUX, LISA M
Address: 1141 BEL AIRE DR E
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: BECKER, DEBORAH L
Address: 1141 BEL AIRE DR E
City-St-Zip: PEMBROKE PINES, FL 33027

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: LISA M RIOUX

MGRM

01/12/2012

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