

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136966

Entity Name: ULTRA CAPITAL HOLDINGS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
#77
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD.
#77
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-3976892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPF, JUSTIN
1825 PONCE DE LEON BLVD.
#77
CORAL GABLES, FL 33134 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: KEMPF, JUSTIN
Address: 1825 PONCE DE LEON BLVD. #77
City-St-Zip: CORAL GABLES, FL 33134 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: JUSTIN KEMPF

MGRM

04/27/2012

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