

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000430

FILED
Apr 12, 2011
Secretary of State

Entity Name: ULTIMATE CONSULTING AND COMPUTING, LLC

Current Principal Place of Business:

11076 NW 23 CT.
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

11076 NW 23 CT.
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 61-1541884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMIRE, MARIO L
11076 NW 23 CT.
SUNRISE, FL 33322 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: CAMIRE, MARIO L
Address: 11076 NW 23 CT.
City-St-Zip: SUNRISE, FL 33322

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: MARIO CAMIRE

CEO

04/12/2011

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