

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000953

Entity Name: ULTRALUX, LLC

Current Principal Place of Business:

1155 NW 159TH DR
MIAMI, FL 33169

Current Mailing Address:

1155 NW 159TH DR
MIAMI, FL 33169 US

FEI Number: 20-4047616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUL, DARIO
1155 NW 159TH DR
MIAMI, FL 33169 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

Date

Authorized Person(s) Detail :

Title MGR
Name NUL, DARIO
Address 1155 NW 159TH DR
City-State-Zip: MIAMI FL 33169

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIO NUL

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date