2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000097199

Entity Name: ULTIMATE IMPRESSIONS LLC

FILED Nov 05, 2015 Secretary of State CC8041815254

Current Principal Place of Business:

3701 SW 123RD CT. MIAMI, FL 33175

Current Mailing Address:

PO BOX 651627

MIAMI, FL 33265-1627 US

FEI Number: 90-0612385 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RLB FINANCIAL SERVICES INC. 14248 SW 158 PATH MIAMI, FL 33196 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: RENDELL L BREWSTER 11/05/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCARAGOL, LILIANA CNameCARAGOL, JORGE LUISAddress3701 SW 123RD CT.Address3701 SW 123RD CT.City-State-Zip:MIAMI FL 33175City-State-Zip:MIAMI FL 33175

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILIANA CARAGOL PRI

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 11/05/2015

Date