

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097199

Entity Name: ULTIMATE IMPRESSIONS LLC

Current Principal Place of Business:

14248 SW 158 PATH
MIAMI, FL 33196

Current Mailing Address:

14248 SW 158 PATH
MIAMI, FL 33196

FEI Number: 90-0612385

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BELLINA & ASSOCIATES 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MRGM
Name LIMONGI, ZULEMA C
Address 14248 SW 158 PATH
City-State-Zip: MIAMI FL 33196

Title MGR
Name CARAGOL, LILIANA C
Address 2851 SW 193 TERR
City-State-Zip: MIRAMAR FL 33029

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: LILIANA CARAGOL

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date