2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L11000090889 Entity Name: ULTIMATE PROPERTY MANAGEMENT OF SOUTH FLORIDA, LLC Current Principal Place of Business: 2417 UNIVERSITY DRIVE

2417 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address:

2417 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

FEI Number: 45-2946707

Name and Address of Current Registered Agent:

RUDDEN, GUILIT 2417 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	RUDDEN, GUILIT	Name	RUDDEN, THOMAS
Address	2417 UNIVERSITY DRIVE	Address	2417 UNIVERSITY DRIVE
City-State-Zip:	CORAL SPRINGS FL 33065	City-State-Zip:	CORAL SPRINGS FL 33065

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: THOMAS RUDDEN

MANAGER

03/14/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 14, 2016 Secretary of State CC2697580368