

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000071790

Entity Name: ULTIMATE HOLDINGS, LLC

Current Principal Place of Business:

2580 SW 106 TERRACE
DAVIE, FL 33324

Current Mailing Address:

P. O. BOX 55-1798
FT. LAUDERDALE, FL 33355 US

FEI Number: 45-5384023

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUDOLPH, JAY R
2580 SW 106 TERRACE
DAVIE, FL 33324 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	Title	MGRM
Name	RUDOLPH, JAY R	Name	RUDOLPH, THERESA A
Address	2580 SW 106 TERRACE	Address	2580 SW 106 TERRACE
City-State-Zip:	DAVIE FL 33324	City-State-Zip:	DAVIE FL 33324

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: JAY R RUDOLPH

MGR

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date