

**2015 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	MGRM	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: THERESA RUDOLPH**

**MGRM**

**01/12/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date