

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005885

Entity Name: THE ULTIMATE REAL PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 77-0671615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELL, STEVEN JESQ.
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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
Name DELL & SCHAEFER REALTY INC
Address 2404 HOLLYWOOD BLVD.
City-State-Zip: HOLLYWOOD FL 33020

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: DENNIS SCHAEFER

OWNER

04/02/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date