2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005885

Entity Name: THE ULTIMATE REAL PROPERTY INVESTMENT, LLC

FILED
Apr 09, 2015
Secretary of State
CC8598195924

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

SIGNATURE: DENNIS SCHAEFER

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

04/09/2015