

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000177636

Entity Name: ULTRAFIDE, LLC

Current Principal Place of Business:

4900 SW 134TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

4900 SW 134TH AVE
MIRAMAR, FL 33027

FEI Number: 46-4416799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEBRERO, CRISTINA M
4900 SW 134TH AVE
MIRAMAR, FL 33027 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 TAPIA-VERGARA, LUIS G
Address 4900 SW 134TH AVE
City-State-Zip: MIRAMAR FL 33027

Title MGRM
Name LEBRERO, CRISTINA M
Address 4900 SW 134TH AVE
City-State-Zip: MIRAMAR FL 33027

Title MGRM
Name BAYERRI, FEDERICO C
Address 4900 SW 134TH AVE
City-State-Zip: MIRAMAR FL 33027

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: FEDERICO BAYERRI

MGRM

04/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date