

**2015 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:** LUIS G TAPIA-VERGARA

MGRM

01/13/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date