

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000026970

**Entity Name:** ULTIMATE HOME IMPROVEMENT USA LLC

**Current Principal Place of Business:**

1086 S MILITARY TRAIL  
SUITE 106  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

1086 S MILITARY TRAIL  
SUITE 106  
DEERFIELD BEACH, FL 33442 US

**FEI Number:** 46-4874030

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

OGC ASSOCIATES P.A.  
3275 W HILLSBORO BLVD  
306  
DEERFIELD BEACH, FL 33442 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 FERNANDES, MARCIO  
Address 1086 S MILITARY TRAIL SUITE 106  
City-State-Zip: DEERFIELD BEACH FL 33442

*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:** FERNANDES , MARCIO

MGR

04/29/2016

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

\_\_\_\_\_  
Date