

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000161915

Entity Name: ULTRA CAR SYS LLC

Current Principal Place of Business:

1000 STINSON WAY
114
WEST PALM BEACH, FL 33411

Current Mailing Address:

1000 STINSON WAY
114
WEST PALM BEACH, FL 33411

FEI Number: 47-2117751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC
7401 WILES RD
126
CORAL SPRINGS, FL 33067 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 AMBR
Name HAJJAR, FADI N
Address 1000 STINSON WAY #114
City-State-Zip: WEST PALM BEACH FL 33411

Title AMBR
Name CASTRO-VIDELA, JUAN M
Address 1000 STINSON WAY #114
City-State-Zip: WEST PALM BEACH FL 33411

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: JUAN CASTRO-VIDELA

AMBR

03/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date