

**2015 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:** Yes

**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 M. CASTRO-VIDELA

AMBR

03/23/2015

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

\_\_\_\_\_  
Date