2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000187959

Entity Name: ULTIMATE TAX SOLUTIONS, LLC

Current Principal Place of Business:

2001 N OCEAN BLVD 801-S FORT LAUDERDALE, FL 33305

Current Mailing Address:

2001 N OCEAN BLVD 801-S FORT LAUDERDALE, FL 33305

FEI Number: 47-5501185

Name and Address of Current Registered Agent:

SCIUMARIA, MARY 3800 GALT OCEAN DR. 211 FORT LAUDERDALE, FL 33308 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

Authorized Person(s) Detail :

TitleAMBRNameSIMMONS, ROSEMARYAddress2001 N OCEAN BLVD,. #801-SCity-State-Zip:FORT LAUDERDALE FL 33305

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.

PRESIDENT

SIGNATURE: ROSEMARY SIMMONS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 21, 2021 Secretary of State 4085003210CC

Certificate of Status Desired: Yes

Date

03/21/2021 Date