

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000196970

Entity Name: THE ULTIMATE COLLECTION, LLC

Current Principal Place of Business:

19275 BISCAYNE BLVD, STE 55
AVENTURA, FL 33180

Current Mailing Address:

19275 BISCAYNE BLVD, STE 55
AVENTURA, FL 33180 US

FEI Number: 47-5685794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, GABRIELLE
19275 BISCAYNE BLVD, STE 55
AVENTURA, FL 33180 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 MGR
Name FISHER, GABRIELLE
Address 19275 BISCAYNE BLVD, STE 55
City-State-Zip: AVENTURA FL 33180

Title MGR
Name VELA-CHAVEZ, YADIRA
Address 19275 BISCAYNE BLVD, STE 55
City-State-Zip: AVENTURA FL 33180

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: YADIRA VELA-CHAVEZ

OWNER

01/13/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date