## 2020 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, YADIRA 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: YADIRA FISHER 01/12/2020

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2020

**Secretary of State** 

2898217838CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FISHER, GABRIELLE Name FISHER, YADIRA

Address 19275 BISCAYNE BLVD, STE 55 Address 19275 BISCAYNE BLVD, STE 55

City-State-Zip: AVENTURA FL 33180 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 FISHER MGR 01/12/2020