2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000149834

Entity Name: ULTRA FIXED LLC

Mar 01, 2017 **Secretary of State** CC7037255272

FILED

Current Principal Place of Business:

5953 NW 102ND AVE. DORAL, FL 33178

Current Mailing Address:

5953 NW 102ND AVE. DORAL, FL 33178 US

FEI Number: 81-3680881 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES LLC 1940 WILSON STREET HOLLYWOOD, FL 33020 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 CAMPOS, RENATA Address 5953 NW 102ND AVE. City-State-Zip: DORAL FL 33178

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.

MGR

SIGNATURE: RENATA CAMPOS

Electronic Signature of Signing Authorized Person(s) Detail

03/01/2017

Date