

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000149834

**Entity Name:** ULTRA FIXED LLC

**Current Principal Place of Business:**

12280 MIRAMAR BOULEVARD  
STE #4  
MIRAMAR, FL 33025

**Current Mailing Address:**

12280 MIRAMAR BOULEVARD  
STE #4  
MIRAMAR, FL 33025 US

**FEI Number:** 81-3680881

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GLADES BUSINESS SERVICES LLC  
12280 MIRAMAR BOULEVARD  
STE #4  
MIRAMAR, FL 33025 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:** MARIA ANDREA ARDIZZONI

04/09/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CAMPOS, RENATA P  
Address 12280 MIRAMAR BOULEVARD  
STE #4  
City-State-Zip: MIRAMAR FL 33025

*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:** RENATA CAMPOS

MGR

04/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date