| 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: JOSE MANUEL RIOS SIERRA | AMBR | 04/23/2018 | | |

SIGNATURE: JOSE MANUEL RIOS SIERRA

Electronic Signature of Signing Authorized Person(s) Detail

MIAMI, FL 33186 **Current Mailing Address:**

13821 SW 139 CT MIAMI, FL 33186 US

13821 SW 139 CT

FEI Number: 81-5274194

Name and Address of Current Registered Agent:

RIOS, JOSE M 13821 SW 139 CT MIAMI, FL 33186 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 | E: JOSE M RIOS | | 04/23/2018 |
|-----------------|--|-----------------|------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Authorized | Person(s) Detail : | | |
| Title | MGR | Title | AMBR |
| | AZPURUA MARCANO, JESUS EDUARDO 13821 SW 139 CT | Name | BILBAO ACOSTA, EDGAR ALFONSO |
| | | Address | 13821 SW 139 CT |
| | | City-State-Zip: | MIAMI FL 33186 |
| City-State-Zip: | MIAMI FL 33186 | Title | AMBR |
| Title | AMBR | Name | CORREA PENARANDA, LUIS O |
| Name | RIOS SIERRA, JOSE MANUEL | Address | 13821 SW 139 CT |
| Address | 13821 SW 139 CT | City-State-Zip: | MIAMI FL 33186 |
| City-State-Zip: | MIAMI FL 33186 | | |

Certificate of Status Desired: No

FILED Apr 23, 2018 Secretary of State CC0313329879

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000027977

Entity Name: ULTIMO CHANCE AUTO SERVICE LLC

Current Principal Place of Business:

Date