

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000065883

Entity Name: ULTRALAT CAPITAL MARKETS, LLC**Current Principal Place of Business:**801 BRICKELL AVE STE 1060
MIAMI, FL 33131**Current Mailing Address:**801 BRICKELL AVE STE 1060
MIAMI, FL 33131 US**FEI Number:** 20-2811521**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD STE 1225
CORAL GABLES, FL 33134 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	CEO, PRESIDENT
Name	GALAN, JUAN P
Address	801 BRICKELL AVE STE 1060
City-State-Zip:	MIAMI FL 33131

Title	MGR
Name	MONTERO, EDUARDO
Address	801 BRICKELL AVE STE 1060
City-State-Zip:	MIAMI FL 33131

Title	COO
Name	COLL, CARLOS ANDRES
Address	801 BRICKELL AVE STE 1060
City-State-Zip:	MIAMI FL 33131

Title	CCO, AML OFFICER
Name	CARATINI, DINAH
Address	801 BRICKELL AVE STE 1060
City-State-Zip:	MIAMI FL 33131

Title	MGR
Name	FLIT, MICHEL
Address	801 BRICKELL AVE STE 1060
City-State-Zip:	MIAMI FL 33131

Title	MGR
Name	PEREZ REYES, ALEJANDRO
Address	801 BRICKELL AVE STE 1060
City-State-Zip:	MIAMI FL 33131

Title	MGR
Name	BACA, MARIANO
Address	801 BRICKELL AVE STE 1060
City-State-Zip:	MIAMI FL 33131

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: JUAN PABLO GALAN

CEO, PRESIDENT

11/12/2019

Electronic Signature of Signing Authorized Person(s) Detail_____
Date