

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000186039

Entity Name: ULTRA CONSULTING GROUP LLC

Current Principal Place of Business:

9737 SW 41 ST
SUITE 764
MIAMI, FL 33178

Current Mailing Address:

9737 SW 41 ST
SUITE 764
MIAMI, FL 33178

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE TAX TEAM
4101 SW 73RD AVE
MIAMI, FL 33155 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 SAAVEDRA, JOEL
Address 9737 SW 41 ST SUITE 764
City-State-Zip: MIAMI 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.

SIGNATURE: JOEL SAAVEDRA

CEO

06/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date