

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000215969

Entity Name: ULTIMATE PROMO LLC

Current Principal Place of Business:

5801 NORTH ATLANTIC AVENUE APT 402
CAPE CANAVERAL, FL 32920

Current Mailing Address:

4224 213TH STREET UNIT 2
BAYSIDE, NY 11361 US

FEI Number: 83-1895955

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRERO, OSCAR
5801 NORTH ATLANTIC AVENUE APT 402
CAPE CANAVERAL, FL 32920 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: OSCAR FERRERO

06/08/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR

Name FERRERO, OSCAR

Address 5801 NORTH ATLANTIC AVENUE APT
402

City-State-Zip: CAPE CANAVERAL FL 32920

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: OSCAR FERRERO

PRESIDENT

06/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date