

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000216476

Entity Name: ULTIMATE PROPERTY GROUP LLC

Current Principal Place of Business:

13953 SW 66 ST, APT 303 B
MIAMI, FL 33183

Current Mailing Address:

13953 SW 66 ST, APT 303 B
MIAMI, FL 33183 US

FEI Number: 83-1916061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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 AMBR
Name MARTINEZ, LAZARO
Address 13953 SW 66 ST, APT 303 B
City-State-Zip: MIAMI FL 33183

Title AMBR
Name MARTINEZ, KRISTINE
Address 13953 SW 66 ST, APT 303 B
City-State-Zip: MIAMI FL 33183

Title AMBR
Name DIAZ, GABRIEL
Address 13953 SW 66 ST, APT 303 B
City-State-Zip: MIAMI FL 33183

Title AMBR
Name DIAZ, ALBERT
Address 13953 SW 66 ST, APT 303 B
City-State-Zip: MIAMI FL 33183

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: LAZARO MARTINEZ

AMBR

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date