

**2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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.  
476 RIVERSIDE AVE.  
JACKSONVILLE, FL 32202 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

**MANAGING PARTNER**

**01/31/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date