2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000010158

Entity Name: ULTRALIGHT LLC

Current Principal Place of Business:

703 WATERFORD WAY SUITE 805 MIAMI, FL 33126

FILED Apr 14, 2021 **Secretary of State** 7766565442CC

Current Mailing Address:

703 WATERFORD WAY SUITE 805 MIAMI, FL 33126 US

FEI Number: 32-0588662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MTR & ASSOCIATES LLC 703 WATERFORD WAY SUITE 805 MIAMI, FL 33126 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: ROBERTO DI LENA 04/14/2021

> Electronic Signature of Registered Agent Date

> > City-State-Zip:

MIAMI FL 33126

Authorized Person(s) Detail:

Title MGR Title MGR

MULLER, GERMAN Name Name MULLER, CRISTIAN 703 WATERFORD WAY 703 WATERFORD WAY Address

Address SUITE 805 SUITE 805

Title MGR

City-State-Zip:

Name MULLER, FERNANDO 703 WATERFORD WAY Address

SUITE 805

MIAMI FL 33126

City-State-Zip: MIAMI FL 33126

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.