

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000010158

Entity Name: ULTRALIGHT LLC

Current Principal Place of Business:

1000 NW 57 CT
SUITE 1040
MIAMI, FL 33126

Current Mailing Address:

1000 NW 57 CT
SUITE 1040
MIAMI, FL 33126 US

FEI Number: 32-0588662

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MTR & ASSOCIATES LLC
1000 NW 57 TH CT
STE 1040
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

03/18/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MULLER, GERMAN
Address 1000 NW 57 CT
SUITE 1040
City-State-Zip: MIAMI FL 33126

Title MGR
Name MULLER, CRISTIAN
Address 1000 NW 57 CT
SUITE 1040
City-State-Zip: MIAMI FL 33126

Title MGR
Name MULLER, FERNANDO
Address 1000 NW 57 CT
SUITE 1040
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.

SIGNATURE: GERMAN MULLER

MGR

03/18/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date