2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000160722

Entity Name: ULTIMATE RAYS, LLC

Current Principal Place of Business:

3948 3RD STREET SOUTH, #118
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3948 3RD STREET SOUTH, #118 JACKSONVILLE BEACH, FL 32250 US

FEI Number: 85-1516726 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FINKLER, IRINA 3948 3RD STREET SOUTH, #118 JACKSONVILLE BEACH, FL 32250 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

FILED Apr 30, 2021

Secretary of State

9946046405CC

Authorized Person(s) Detail:

Title AMBR Title

Name FINKLER, IRINA Name TUCHINSKY, IGOR

Address 3948 3RD STREET SOUTH, #118 Address 3948 3RD STREET SOUTH, #118

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

AMBR

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: IRINA FINKLER AMBR 04/30/2021