

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000488102

Entity Name: ULTRA ONE MIAMI LLC

Current Principal Place of Business:

3868 NE 169TH STREET APT 305
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3868 NE 169TH STREET APT 305
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 92-1084354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTOYA, GLADYS
15904 COUNTRY FARM PL
TAMPA, FL 33624 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	MGR	Title	MGR
Name	RODRIGUEZ, ADRIANA	Name	GUAPACHA QUINTERO, JAIR
Address	3868 NE 169TH STREET APT 305	Address	3868 NE 169TH STREET APT 305
City-State-Zip:	NORTH MIAMI BEACH FL 33160	City-State-Zip:	NORTH MIAMI BEACH FL 33160

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: ADRIANA RODRIGUEZ

MGR

03/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date