

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000014784

Entity Name: ULTRA FIVE LLC

Current Principal Place of Business:

27 NW 41 ST
MIAMI, FL 33127

Current Mailing Address:

C/O SERMONETA REAL ESTATE GROUP CORP
1370 WASHINGTON AVE SUITE 302
MIAMI BEACH, FL 33139 US

FEI Number: 92-1733858

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERMONETA, ALBERTO
1370 WASHINGTON AVE
SUITE 302
MIAMI BEACH, FL 33139 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	SERMONETA, ALBERTO	Name	SED O PIAZZA, SAMUEL
Address	1370 WASHINGTON AVE STE 302	Address	1370 WASHINGTON AVE STE 302
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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: ALBERTO SERMONETA

MGR

04/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date