2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000553551

Entity Name: ULTRACK LLC

27358 SW 121ST AVE HOMESTEAD, FL 33032

Current Principal Place of Business:

Current Mailing Address:

27358 SW 121ST AVE HOMESTEAD. FL 33032 US

FEI Number: 83-3452394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTERO CPA TAX & ACCOUNTING SERVICES LLC 2574 N. UNIVERSITY DR., STE 206 SUNRISE, FL 33322 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 10, 2024

Secretary of State

8470464225CC

Authorized Person(s) Detail:

Title MGR

BATISTA CALERO, JORGE R Name

27358 SW 121ST AVE Address

City-State-Zip: HOMESTEAD FL 33032

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: JORGE R BATISTA CALERO

MANAGER

04/10/2024