

L17 000087826



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2025

ULTRA MEDICAL EQUIPMENT LLC
C/O ALVARO MORENO
11857 SW 8TH CT
DAVIE, FL 33325

SUBJECT: ULTRA MEDICAL EQUIPMENT LLC
Ref. Number: L17000087826

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Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Becky McKnight
Operations & Management Consultant Mgr
Division of Corporations

Letter Number: 725A00001293

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section 605.0714, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for ULTRA MEDICAL EQUIPMENT LLC, Florida limited liability company. The limited liability company is hereby dissolved as of January 17, 2025, for failure to properly designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L17000087826.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Seventeenth day of January, 2025




Cord Byrd
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2024

ULTRA MEDICAL EQUIPMENT LLC
C/O ALVARO MORENO
11857 SW 8TH CT
DAVIE, FL 33325

SUBJECT: ULTRA MEDICAL EQUIPMENT LLC
Ref. Number: L17000087826

It has been brought to our attention the registered agent address as well as the principal and/or mailing address of ULTRA MEDICAL EQUIPMENT LLC, listed at 1580 SAWGRASS CORPORATE PKWY #130 SUNRISE FL 33323, is incorrect as it belongs to another individual or other entity.

Therefore, the purpose of this letter is to notify this entity: 1.) of the incorrect data; and 2.) that it is a third degree felony to knowingly and willingly falsify or conceal a material fact or make any false, fictitious, or fraudulent statement in any matter within the jurisdiction of the Florida Department of State.

Please consider this notice of our intent to administratively dissolve/revoke this entity on or after December 3, 2024 if the registered agent's address and the other addresses are not corrected.

Please complete and submit the enclosed form with the appropriate fee to avoid further action by this office. If the current year annual report has not been filed, this change may be made at the time of filing the annual report at no additional charge.

Please let us know should you have any questions.

Sincerely,
Becky McKnight
Division of Corporations

Letter No: 724A00022056