

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000953

Entity Name: ULTRALUX, LLC

Current Principal Place of Business:

398 E DANIA BEACH BLVD #411
DANIA BEACH, FL 33004

Current Mailing Address:

398 E DANIA BEACH BLVD #411
DANIA BEACH, FL 33004 US

FEI Number: 20-4047616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTEALEGRE, FERNANDO
398 E DANIA BEACH BLVD #411
DANIA BEACH, FL 33004 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: FERNANDO MONTEALEGRE

01/20/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MONTEALEGRE, FERNANDO
Address 398 E DANIA BEACH BLVD #411
City-State-Zip: DANIA BEACH FL 33004

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: FERNANDO MONTEALEGRE

MGR

01/20/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date