

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000042928

Entity Name: MEGA ULTRA HOLDINGS LLC

Current Principal Place of Business:

201 CRANDON BLVD
UNIT 630
KEY BISCAYNE, FL 33149

Current Mailing Address:

785 CRANDON BLVD
UNIT 1202
KEY BISCAYNE, FL 33149 US

FEI Number: 30-0778501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDREA, ALFONSO
785 CRANDON BLVD
UNIT 1202
KEY BISCAYNE, FL 33149 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: ANDREA ALFONSO

03/14/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PS
Name GUTIERREZ, JOSE ALFREDO
Address 785 CRANDON BLVD
1202
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name ALFONSO, ANDREA
Address 785 CRANDON BLVD
UNIT 1202
City-State-Zip: KEY BISCAYNE FL 33149

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: ANDREA ALFONSO

PS

03/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date