2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000042928

Entity Name: MEGA ULTRA HOLDINGS LLC

Jun 29, 2020 **Secretary of State** 9811416267CC

FILED

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:

ALFONSO, ANDREA 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 06/29/2020

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PS

ALFONSO, ANDREA Name 785 CRANDON BLVD Address

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.

06/29/2020 SIGNATURE: ANDREA ALFONSO **MGR**