

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000098650

Entity Name: CRO ULTRA HOLDING, LLC

Current Principal Place of Business:

1280 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1280 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 82-1354284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RING, WILLIAM F JR.
1286 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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

Authorized Person(s) Detail :

Title OTHER, MANAGING MEMBER
Name O'BOYLE, MARTIN E
Address 1280 WEST NEWPORT CENTER
DRIVE
City-State-Zip: DEERFIELD BEACH FL 33442

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: MARTIN E. O'BOYLE

MANAGING MEMBER

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date