

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000156083

Entity Name: ULTIMATE PRODS LLC

Current Principal Place of Business:

16047 COLLINS AVENUE
SUITE 2304
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

5420 SYLMAR AVENUE
APT 314
SHERMAN OAKS, CA 91401 US

FEI Number: 82-2240760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUROVA, ALENA
16047 COLLINS AVENUE
SUITE 2304
SUNNY ISLES BEACH, FL 33160 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 AMBR
Name BUROVA, ALENA
Address 16047 COLLINS AVENUE
APT.2304
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title AMBR
Name FAUGEROLAS, GEOFFROY
Address 5420 SYLMAR AVE
#314
City-State-Zip: SHERMAN OAKS CA 91401

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: GEOFFROY FAUGEROLAS

AMBR

01/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date