2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000156083

Entity Name: ULTIMATE PRODS LLC

Current Principal Place of Business:

17555 COLLINS AVENUE

SUITE 404 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 17555 COLLINS AVENUE SUITE 404 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

FILED Jan 10, 2018

Secretary of State

CC0708659522

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name BUROVA, ALENA Name FAUGEROLAS, GEOFFROY

Address 17555 COLLINS AVENUE Address 5420 SYLMAR AVE

#314

City-State-Zip: SUNNY ISLES BEACH FL 33160 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.