

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000371737

Entity Name: ULTRA SOLUTIONS HOLDINGS LLC

Current Principal Place of Business:

4957 SW 158TH WAY
MIRAMAR, FL 33027

Current Mailing Address:

4957 SW 158TH WAY
MIRAMAR, FL 33027

FEI Number: 87-2247586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANGIOBBE, CESAR
4957 SW 158TH WAY
MIRAMAR, FL 33027 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	MGR	Title	MGR
Name	GIANGIOBBE, CESAR	Name	FERLITO, MARIA
Address	4957 SW 158TH WAY	Address	4957 SW 158TH WAY
City-State-Zip:	MIRAMAR FL 33027	City-State-Zip:	MIRAMAR FL 33027

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: MARIA FERLITO

MGR

04/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date