

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000371737

**Entity Name:** ULTRA SOLUTIONS HOLDINGS LLC

**Current Principal Place of Business:**

3408 W 84TH STREET  
SUITE 303  
HIALEAH, FL 33018

**FILED**  
**Apr 04, 2024**  
**Secretary of State**  
**1636734565CC**

**Current Mailing Address:**

3408 W 84TH STREET  
SUITE 303  
HIALEAH, FL 33018 US

**FEI Number: 87-2247586**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GIANGIOBBE, CESAR  
3408 W 84TH STREET  
SUITE 303  
HIALEAH, FL 33018 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  
Name GIANGIOBBE, CESAR  
Address 3408 W 84TH STREET  
SUITE 303  
City-State-Zip: HIALEAH FL 33018

Title MGR  
Name FERLITO, MARIA  
Address 3408 W 84TH STREET  
SUITE 303  
City-State-Zip: HIALEAH FL 33018

*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: GIANGIOBBE, CESAR**

**MGR**

**04/04/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date