

**2023 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

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

04/24/2023

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

\_\_\_\_\_  
Date