

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000505094

**FILED**  
**Mar 06, 2024**  
**Secretary of State**  
**7360371489CC**

**Entity Name:** ULTIMATE PROPERTY INVESTMENTS LLC.

**Current Principal Place of Business:**

7911 SW 127TH RD  
MIAMI, FL 33183

**Current Mailing Address:**

7911 SW 127TH RD  
MIAMI, FL 33183

**FEI Number: 86-2988899**

**Certificate of Status Desired: No**

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

DIAZ, ALBERT  
7911 SW 127TH RD  
MIAMI, FL 33183 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 DIAZ, ALBERT  
Address 7911 SW 127TH RD  
City-State-Zip: MIAMI FL 33183

Title AMBR  
Name MARTINEZ, LAZARO  
Address 13953 SW 66TH ST APT#303B  
City-State-Zip: MIAMI FL 33183

Title AMBR  
Name VENTURA, HUMBELIO  
Address 8134 BRINEGAR CIR  
City-State-Zip: TAMPA FL 33647

*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: ALBERT DIAZ**

**AMBR**

**03/06/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date