

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000014767

Entity Name: ULTRA RE LLC

Current Principal Place of Business:

2101 N FEDERAL HWY STE 201
POMPANO BEACH, FL 33062

Current Mailing Address:

2101 N FEDERAL HWY STE 201
POMPANO BEACH, FL 33062 US

FEI Number: 92-3689201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIMITRIEVSKI, DIMITAR
Address 2101 N FEDERAL HWY STE 201
City-State-Zip: POMPANO BEACH FL 33062

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: DIMITAR DIMITRIEVSKI

MANAGER

03/18/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date