

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26074

Entity Name: LIGHT UP MIAMI, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE #1101
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD
SUITE #1101
MIAMI, FL 33132 US

FEI Number: 65-0072143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
7700 NORTH KENDALL DRIVE
SUITE 702
MIAMI, FL 33156 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: JUAN E FIGUERAS

04/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BATISTA, CARLOS
Address 613 OCEAN DRIVE, UNIT 11-C
City-State-Zip: KEY BISCAYNE FL 33149

Title SD
Name HARRIS, JEFFREY
Address 2412 SW 16TH AVE.
City-State-Zip: MIAMI FL

Title D
Name HARMAN, TOM
Address 20209 NE 15 COURT
City-State-Zip: MIAMI FL 33179

Title D
Name VELIKOPOLJSKI, SERGIO
Address 8340 SW 62 AVE
City-State-Zip: MIAMI FL 33143

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BATISTA

DP

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date