2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048709

Entity Name: UP FAMILY INVESTMENT, LLC

Current Principal Place of Business:

15151 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

15151 W. DIXIE HIGHWAY NORTH MIAMI BEACH. FL 33162

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETRICCA, GUSTAVO 15151 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162 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

FILED Mar 20, 2019

Secretary of State

6176851523CC

Authorized Person(s) Detail:

Title MGRM Title MGR

NamePETRICCA, GUSTAVONameGOMEZ, VALENTINA MAddress15151 W. DIXIE HIGHWAYAddress15151 WEST DIXIE HWY

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

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.

Electronic Signature of Signing Authorized Person(s) Detail