

2014 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

Authorized Person(s) Detail :

Title MGRM
Name PETRICCA, GUSTAVO
Address 15151 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGR
Name GOMEZ, VALENTINA M
Address 15151 WEST DIXIE HWY
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.

SIGNATURE: GUSTAVO PETRICCA

MGRM

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date