

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000149348

Entity Name: 1 UP NUTRITION LLC

Current Principal Place of Business:

1504 BAY ROAD
#1105
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY ROAD
#1105
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPGD ATTORNEYS AT LAW, P.A.
2701 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134 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: ERIC P. GROS-DUBOIS

02/08/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name VMHM LLC
Address 1504 BAY ROAD
#1105
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name FLAGLER CAPITOL, LLC
Address 5605 S FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33405

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: ERIC P. GROS-DUBOIS, ESQ.

**AUTHORIZED
REPRESENTATIVE**

02/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date