

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000061745

**Entity Name:** UP GRADE USA I, LLC

**Current Principal Place of Business:**

8020 EAST DR STE 316  
N BAY VILLAGE, FL 33141

**Current Mailing Address:**

8020 EAST DR STE 316  
N BAY VILLAGE, FL 33141 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

R&P ACCOUNTING & TAXES INC  
200 SE 1ST STREET SUITE 604  
MIAMI, FL 33131 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 DE MELLO, RAFIK  
Address 8020 EAST DR STE 316  
City-State-Zip: N BAY VILLAGE FL 33141

Title MGR  
Name SROUR, JANETE  
Address 8020 EAST DR, STE 316  
City-State-Zip: NORTH BAY VILLAGE FL 33141

*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:** RAFIK DE MELLO

MGRM

04/01/2019

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date