

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000063540

Entity Name: UP GRADE USA II, LLC

Current Principal Place of Business:

8020 EAST DR STE #316
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

8020 EAST DR STE #316
NORTH BAY VILLAGE, FL 33141

FEI Number: 47-3700674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC
200 SE 1ST STREET STE 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 MGMB
Name DE MELLO, RAFIK
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

MGMB

03/29/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date