2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000093962

Entity Name: UPE HOLDINGS, LLC

Current Principal Place of Business:

175 SW 7TH STREET STE 1410 MIAMI, FL 33130 FILED Feb 08, 2016 Secretary of State CC2801451723

Current Mailing Address:

175 SW 7TH STREET STE 1410 MIAMI, FL 33130

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE FRANKEL FIRM PLLC 175 SW 7TH STREET STE. 1410 MIAMI, FL 33130 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: KWAME KANDEKORE 02/08/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name URBAN POWER ENTERPRISES, INC
Address 175 SW 7TH STREET, STE. 1410

City-State-Zip: MIAMI FL 33130

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.