2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000093962

Entity Name: UPE HOLDINGS, LLC

Current Principal Place of Business:

175 SW 7TH STREET STE 1519 MIAMI, FL 33130 FILED
May 22, 2020
Secretary of State
9567093355CC

Current Mailing Address:

175 SW 7TH STREET STE 1519 MIAMI, FL 33130 US

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 1519 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: GREGORY FRANKEL 05/22/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name URBAN POWER ENTERPRISES, INC

Address 175 SW 7TH STREET

STE 1519

SIGNATURE: GREGORY FRANKEL

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

Date

05/22/2020