

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000208486

Entity Name: UP CAPITAL LLC

Current Principal Place of Business:

5455 HAMMOCK DR
CORAL GABLES, FL 33156

Current Mailing Address:

5455 HAMMOCK DR
CORAL GABLES, FL 33156 US

FEI Number: 81-0899781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEITHARDT, DAVID W
5455 HAMMOCK DR
CORAL GABLES, FL 33156 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 MGR
Name BEAUMONT IRREVOCABLE TRUST
Address 5455 HAMMOCK DR
City-State-Zip: CORAL GABLES FL 33156

Title MGR
Name FLAVIGNY LLC
Address 8603 SOUTH DIXIE HIGHWAY
SUITE 301
City-State-Zip: MIAMI FL 33143

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: DAVID NEITHARDT

AUTHORIZED SIGNATOR 03/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date