

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000040146

Entity Name: WHEELZ UP USA, LLC

Current Principal Place of Business:

7928 EAST DRIVE
#1408
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

466 FERDINAND DAY DRIVE
ALEXANDRIA, VA 22304 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARUSSO-LOPEZ, ANGELA
7928 EAST DRIVE
#1408
NORTH BAY VILLAGE, FL 33141 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 CEO
Name LOPEZ, FREDRICK
Address 7928 EAST DRIVE
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: FREDRICK LOPEZ

CEO

03/17/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date