2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065947

Entity Name: UP3 GROUP, LLC

Current Principal Place of Business:

6915 RED ROAD SUITE 202

CORAL GABLES, FL 33143

Current Mailing Address:

6915 RED ROAD SUITE 202 CORAL GABLES, FL 33143 US

FEI Number: 26-0466095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSOLA, EDUARDO MR. 6915 RED ROAD SUITE 202 CORAL GABLES, FL 33143 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

FILED Feb 20, 2019

Secretary of State

1489921547CC

Authorized Person(s) Detail:

Title MGRM

Name ASSOLA, EDUARDO Address 6915 RED ROAD

SUITE 202

City-State-Zip: CORAL GABLES 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: EDUARDO ASSOLA MANAGER 02/20/2019