

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117956

Entity Name: UP FIELDGATE US INVESTMENTS - ALTAMONTE SPRINGS, LLC

FILED
Apr 29, 2016
Secretary of State
CC7610323669

Current Principal Place of Business:

1735 MARKET STREET, SUITE 600
C/O MICHAEL H. KREKSTEIN, ESQ.
PHILADELPHIA, PA 19103

Current Mailing Address:

1735 MARKET STREET, SUITE 600
C/O MICHAEL H. KREKSTEIN, ESQ.
PHILADELPHIA, PA 19103

FEI Number: 45-5090028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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 FISH, SCOTT
Address 1045 TULLOSS ROAD
City-State-Zip: FRANKLIN TN 37067

Title MGR
Name EISENBERGER, JACK
Address 5400 YONGE ST 5TH FL, %
FIELDGATE DEVELOP
City-State-Zip: TORONTO, ON M2N 5R5 CANADA XX

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: SCOTT FISH

MGR

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date