

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000133893

Entity Name: UPX US LLC

Current Principal Place of Business:

1100 SOUTH FEDERAL HWY, SUITE 574
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 SOUTH FEDERAL HWY, SUITE 574
DEERFIELD BEACH, FL 33441 US

FEI Number: 82-1955669

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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	Title	MGR
Name	PRADO, BRUNO	Name	PRADO, ROBERTA
Address	1100 SOUTH FEDERAL HWY, SUITE 574	Address	1100 SOUTH FEDERAL HWY, SUITE 574
City-State-Zip:	DEERFIELD BEACH FL 33441	City-State-Zip:	DEERFIELD BEACH FL 33441

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: PRADO ,BRUNO

MGR

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date