

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010071

**FILED**  
**Feb 28, 2006**  
**Secretary of State**

**Entity Name:** UPSTAIRS, L.L.C.

**Current Principal Place of Business:**

136 MADEIRA AVE  
MIAMI, FL 33134

**New Principal Place of Business:**

1500 SOUTH DOUGLAS ROAD  
SUITE 200  
CORAL GABLES, FL 33134

**Current Mailing Address:**

136 MADEIRA AVE  
MIAMI, FL 33134

**New Mailing Address:**

1500 SOUTH DOUGLAS ROAD  
SUITE 200  
CORAL GABLES, FL 33134

FEI Number: 65-1115413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOSA, ANABELLA  
136 MADEIRA AVE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

SOSA, ANABELLA  
1500 SOUTH DOUGLAS ROAD  
SUITE 200  
CORAL GABLES, FL 33134 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: ANABELLA SOSA

02/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, JOSE W  
Address: 1036 NE 95TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM ( ) Delete  
Name: SOSA, ANABELLA  
Address: 170 OCEAN LANE DRIVE  
City-St-Zip: KEY BISCAWAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ANABELLA SOSA

MGRM

02/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date