

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010071

FILED
May 07, 2008
Secretary of State

Entity Name: UPSTAIRS, L.L.C.

Current Principal Place of Business:

1500 SOUTH DOUGLAS ROAD
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH DOUGLAS ROAD
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1115413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOVARGANES, 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 DOVARGANES

05/07/2008

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: 560 ALLENDALE ROAD
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DOVARGANES, ANABELLA
Address: 560 ALLENDALE ROAD
City-St-Zip: KEY BISCAWAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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 DOVARGANES

MGRM

05/07/2008

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