

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 05, 2010  
Secretary of State**

DOCUMENT# L01000010071

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 ( )

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

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

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

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

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: DOVARGANES, ANABELLA  
Address: 560 ALLENDALE ROAD  
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby 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      01/05/2010

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