2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010071

Entity Name: UPSTAIRS, L.L.C.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SOUTH DOUGLAS ROAD SUITE 200 CORAL GABLES, FL 33134

Current Mailing Address: 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: 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:

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 BISCAYNE, 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 Statues.

SIGNATURE: ANABELLA DOVARGANES VP 01/04/2011