

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042625

FILED
Jan 05, 2010
Secretary of State

Entity Name: UPCM63, LLC

Current Principal Place of Business:

10506 SEVILLA DR, 202
FT. MYERS, FL 33913

New Principal Place of Business:

10517 BELLAGIO DRIVE
FT. MYERS, FL 33913

Current Mailing Address:

10506 SEVILLA DR, 202
FT. MYERS, FL 33913

New Mailing Address:

10517 BELLAGIO DRIVE
FORT MYERS, FL 33913

FEI Number: 20-1230674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLATT, DAVID M ESQ
1715 MONROE STREET
FORT MYERS, FL 33902 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: MGR
Name: LLAMIDO, FELIX V DR
Address: 10517 BELLAGIO DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: MAISOG, JOSE LLAMIDO
Address: 9304 TRIESTE DR.
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: CABELIN, REULITA
Address: 10506 SEVILLA DR. #202
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: PIZARRO, ANTONIO
Address: 15551 IDALIA DR.
City-St-Zip: ALVA, FL 33920

Title: MGR
Name: LLAMIDO, FELIX V
Address: 10517 BELLAGIO DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: LLAMIDO, FELIX V
Address: 10517 BELLAGIO DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: FELIX V LLAMIDO

MGR

01/05/2010

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