2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042625

Entity Name: UPCM63, LLC

FILED Jan 09, 2012 Secretary of State

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

10517 BELLAGIO DRIVE 9304 TRIESTE DRIVE FT. MYERS, FL 33913 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10517 BELLAGIO DRIVE 9304 TRIESTE DRIVE FORT MYERS, FL 33913 FORT MYERS, FL 33913

FEI Number: 20-1230674 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:

PLATT, DAVID M ESQ 1648 PERIWINKLE WAY SANIBEL, FL 33957 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: LLAMIDO, FELIX V Address: 10517 BELLAGIO DRIVE City-St-Zip: FORT MYERS, FL 33913

Title: MGR

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

Title: MGR

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

Title: MGR

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

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: MAISOG, JOSE MGR 01/09/2012