

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082755

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: UP STAGE, LLC

**Current Principal Place of Business:**

605 OAKS DRIVE  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

605 OAKS DRIVE  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number: 61-1479210      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROBERT F. MAHONEY, P.A.  
7777 GLADES RD., SUITE 209  
BOCA RATON, FL 33434 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: MARQUES, PATRICE  
Address: 605 OAKS DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR  
Name: DIAS, PAULO  
Address: 605 OAKS DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: PATRICE MARQUES

MR

03/30/2010

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