

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007779

Entity Name: UPTOWN 622, LLC

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

C/O 18901 NE 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVE  
SUITE 1011  
AVENTURA, FL 33180

## Current Mailing Address:

C/O 18901 NE 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180

## New Mailing Address:

18901 NE 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180 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 ( ) Delete  
Name: PERLOW, JEFFREY M  
Address: 18901 NE 29TH AVENUE, SUITE 100  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY M. PERLOW

MGR

02/09/2009

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