

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042218

FILED
Apr 19, 2008
Secretary of State

Entity Name: ADD UP CAPITAL LLC

Current Principal Place of Business:

345 N. HAVERHILL RD
L 28
WEST PALM BEACH, 33415

Current Mailing Address:

345 N. HAVERHILL RD
L 28
WEST PALM BEACH, 33415

FEI Number: 20-8975318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JESUS R
345 N HAVERHILL RD
L - 28
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

345 HAVERHILL RD. NORTH
L-28
WEST PALM BEACH, FL 33415

New Mailing Address:

345 HAVERHILL RD. NORTH
L-28
WEST PALM BEACH, FL 33415

Name and Address of New Registered Agent:

SALAZAR, JESUS R
345 HAVERHILL RD. NORTH
L - 28
WEST PALM BEACH, FL 33415 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: JESUS R SALAZAR

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAZAR, JESUS R
Address: 345 N HAVERHILL RD L-28
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAZAR, JESUS R
Address: 345 HAVERHILL RD. NORTH. L-28
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: JESUS R SALAZAR

MGR

04/19/2008

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