

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059693

FILED
Apr 27, 2011
Secretary of State

Entity Name: UPTRADE CONSULTING, LLC

Current Principal Place of Business:

80 SW 8 STREET, SUITE 75
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8 STREET, SUITE #7
MIAMI, FL 33130

Current Mailing Address:

80 SW 8 STREET, SUITE 75
MIAMI, FL 33130

New Mailing Address:

80 SW 8 STREET, SUITE #7
MIAMI, FL 33130

FEI Number: 68-0680866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: SERAFIM SOBRINHO, EDUARDO
Address: 80 SW 8 STREET, SUITE 75
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: LOMENSO, LUIZ ANTONIO
Address: 80 SW 8 STREET, SUITE 75
City-St-Zip: MIAMI, FL 33130

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: DIANA URREGO AS ATTORNEY-IN-FACT

MGRM

04/27/2011

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