

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26074

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** LIGHT UP MIAMI, INC.

**Current Principal Place of Business:**

100 N. BISCAYNE BLVD  
SUITE #1101  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. BISCAYNE BLVD  
SUITE #1101  
MIAMI, FL 33132 US

**New Mailing Address:**

**FEI Number:** 65-0072143      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FIGUERAS, JUAN E  
9703 S. DIXIE HIGHWAY  
208  
PINECREST, FL 33156 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BATISTA, CARLOS  
Address: 613 OCEAN DRIVE, UNIT 11-C  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD  
Name: HARRIS, JEFFREY  
Address: 2412 SW 16TH AVE.  
City-St-Zip: MIAMI, FL

Title: D  
Name: HARMAN, TOM  
Address: 20209 NE 15 COURT  
City-St-Zip: MIAMI, FL 33179

Title: D  
Name: VELIKOPOLJSKI, SERGIO  
Address: 8340 SW 62 AVE  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BATISTA

PRES

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date