2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024783

Entity Name: UPLAND ENTERPRISES, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 UPLAND RD

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1700 UPLAND RD

WEST PALM BEACH, FL 33409

FEI Number: 05-0532187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAMS, DANIEL 768 HARBOUR ISLES PLACE

PALM BEACH GARDENS, FL 33410 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRAMS, KAREN

Address: 180 LAKE DRIVE, #2203

City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGRM

Name: BRAMS, DAVID

Address: 180 LAKE DRIVE, #2203

City-St-Zip: PALM BEACH SHORES, FL 33404

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 Statues.

SIGNATURE: KAREN BRAMS MGR 01/06/2012