

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010041

FILED
Jan 06, 2004
Secretary of State

Entity Name: UPM LLC

Current Principal Place of Business:

2510 NW 66TH DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2510 NW 66TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOURAK, TODD
2510 NW 66TH DRIVE
BOCA RATON, FL 33496

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOURAK, TODD S
Address: 2510 N.W. 66TH DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Change (X) Addition
Name: SHMELTZER, TOVYA
Address: 2510 N.W. 66TH DR
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TODD BOURAK MGR 01/06/2004

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