

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042625

Entity Name: UPCM63, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

10517 BELLAGIO DRIVE
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10517 BELLAGIO DRIVE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-1230674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M ESQ
1715 MONROE STREET
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

PLATT, DAVID M ESQ
1648 PERIWINKLE WAY
SANIBEL, FL 33957 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: DAVID M PLATT

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLAMIDO, FELIX V
Address: 10517 BELLAGIO DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: MAISOG, JOSE
Address: 9304 TRIESTE DR.
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: CABELIN, REULITA
Address: 10506 SEVILLA DR. #202
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: PIZARRO, ANTONIO
Address: 15551 IDALIA DR.
City-St-Zip: ALVA, FL 33920

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: FELIX V. LLAMIDO

MGRM

02/02/2011

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