

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048262

FILED
Mar 06, 2007
Secretary of State

Entity Name: UPSTAIRS 4, L.L.C.

Current Principal Place of Business:

PO BOX 970402
COCONUT CREEK, FL 33097

New Principal Place of Business:

21664 CLUB VILLA TERRACE
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 970402
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 13-4284109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIN, ADRIAN M
1113 BURLWOOD CT.
LONGWOOD, FL 32750 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 () Delete
Name: MALLIN, ADRIAN M
Address: PO BOX 970402
City-St-Zip: COCONUT CREEK, FL 33097

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ADRIAN MALLIN

GM

03/06/2007

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