

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077738

Entity Name: UPTOWN UNIT 722, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

15651 NW 14TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3029 NE 188TH STREET
UNIT 722
AVENTURA, FL 33180

Current Mailing Address:

15651 NW 14TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1799442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDIN, JOSE
15651 NW 14TH COURT
PEMBROKE PINES, FL 33028 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: MGR
Name: GARDIN, JOSE
Address: 15651 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: AGT
Name: COMPAGNO JR, LUIZ MGR
Address: 15651 NW 14TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE GARDIN

MGR

01/13/2011

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