

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021715

FILED
Apr 20, 2007
Secretary of State

Entity Name: UPSTREAM DEVELOPMENT LLC

Current Principal Place of Business:

4045 SHERIDAN AVE
SUITE 280
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE
SUITE 280
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 03-0556391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVID, FINKELSTEIN
20533 BISCAYNE BLVD
SUITE 317
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAVID, FINKELSTEIN
400 ARTHUR GODFREY ROAD
SUITE 200
MIAMI BEACH, FL 33140 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 FINKELSTEIN

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHESTERFIELD, AUGUSTINE
Address: 4045 SHERIDAN AVE SUITE 280
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: MARIA, AUGUSTINE
Address: 4045 SHERIDAN AVE SUITE 280
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: CHESTERFIELD AUGUSTINE

MG

04/20/2007

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