

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049701

FILED
Apr 14, 2010
Secretary of State

Entity Name: LAUROB UP, LLC

Current Principal Place of Business:

841 UPLAND ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 7445
WEST PALM BEACH, FL 33405

New Mailing Address:

841 UPLAND ROAD
WEST PALM BEACH, FL 33401

FEI Number: 20-3033303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA
1499 WEST PALMETTO PARK RD.
412
BOCA RATON, FL 33486 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
Name: SIMON, ROBERT
Address: 841 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT SIMON

MGRM

04/14/2010

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