

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004868

FILED
Jan 31, 2008
Secretary of State

Entity Name: UPTIME, LLC

Current Principal Place of Business:

2665 S BAYSHORE DR.
SUITE 301
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1100 S.W. 57TH AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4213358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, M. LANCE
1100 S.W. 57TH AVENUE
MIAMI, FL 33144 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: KIRBY, M. LANCE
Address: 1100 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: ABLEMAN, KAREN
Address: 1100 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: CONTORAKES, EVAN
Address: 1100 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: SWISHER, JOHN
Address: 1100 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRBY, M. LANCE
Address: 2665 S. BAYSHORE DRIVE #301
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: ABLEMAN, KAREN
Address: 2665 S. BAYSHORE DRIVE #301
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: CONTORAKES, EVAN
Address: 2665 S. BAYSHORE DRIVE #301
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: SWISHER, JOHN
Address: 2665 S. BAYSHORE DRIVE #301
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SWISHER

MGRM

01/31/2008

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