

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004868

Entity Name: UPTIME, LLC

FILED
Apr 22, 2009
Secretary of State

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:

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

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:

KIRBY, M. LANCE
2665 S BAYSHORE DR.
SUITE 301
MIAMI, FL 33133 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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 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: M. LANCE KIRBY

MGRM

04/22/2009

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