

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033962

FILED
Apr 30, 2009
Secretary of State

Entity Name: 3081 UPR LLC

Current Principal Place of Business:

3081 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3081 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-4623104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, CESAR
3081 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RAMIREZ, CESAR
8222 STONE MASON CT
WINDERMERE, FL 34785 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: CESAR RAMIREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMIREZ, CESAR
Address: 3 TARYN COURT
City-St-Zip: WOODCLIFF LAKES, NJ 07675 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, CESAR
Address: 8222 STONE MASON CT
City-St-Zip: WINDERMERE, FL 34785 US

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: CESAR RAMIREZ

MGRM

04/30/2009

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