

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073116

Entity Name: UPGRADESUCCESS.COM, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

8870 NORTH HIMES AVE #329
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8870 NORTH HIMES AVE #329
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-2679593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, ANDREW H
8870 NORTH HIMES AVE #329
TAMPA, FL 33614 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: GOLD, ANDREW H
Address: 8870 NORTH HIMES AVE #329
City-St-Zip: TAMPA, FL 33614

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: ANDREW H GOLD

AHG

04/27/2010

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