

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092785

FILED
Jul 23, 2007
Secretary of State

Entity Name: UPSILON TECHNOLOGY LLC

Current Principal Place of Business:

5 ISLAND AVENUE
16B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

5 ISLAND AVENUE
16B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5581176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIBAJA, YANN
5 ISLAND AVENUE
16B
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBAJA, YANN
Address: 5 ISLAND AVE APT 16B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: YANN GIBAJA

MGRM

07/23/2007

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