

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111143

Entity Name: THEUPTICK.COM LLC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

134 NW 16TH ST
#8
BOCA RATON, FL 33432

Current Mailing Address:

134 NW 16TH ST
#8
BOCA RATON, FL 33432

New Principal Place of Business:

21218 ST. ANDEWS BLVD.
#131
BOCA RATON, FL 33433

New Mailing Address:

21218 ST. ANDEWS BLVD.
#131
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DISTEFANO, THOMAS L III
134 NW 16TH ST.
#8
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DISTEFANO, THOMAS L III
21218 ST. ANDEWS BLVD.
#131
BOCA RATON, FL 33433 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: THOMAS L. DISTEFANO III

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERFECT WEB TECHNOLOGIES, INC.
Address: 134 NW 16TH ST. #8
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERFECT WEB TECHNOLOGIES, INC.
Address: 21218 ST. ANDEWS BLVD. #131
City-St-Zip: BOCA RATON, FL 33433

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: THOMAS L. DISTEFANO III

MGR

09/18/2009

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