2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015573

Entity Name: UPPER LEVEL CONSTRUCTION, LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1920 E HALLANDALE BCH BLVD 1920 E HALLANDALE BCH BLVD

STE 905 STE 905

HALLANDALE, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1920 E HALLANDALE BCH BLVD 1920 E HALLANDALE BCH BLVD

STE 905 HALLANDALE, FL 33009 STE 905 HALLAN

HALLANDALE BEACH, FL 33009

FEI Number: 20-8448551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELEJALDE, JULIO ELEJALDE, JULIO

1920 EAST HALLANDALE BEACH BLVD. 1920 EAST HALLANDALE BEACH BLVD.

SUITE 802 SUITE 905

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELEJALDE, JULIO
 Name:

 Address:
 1920 EAST HALLANDALE BEACH BLVD.
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:MIZRAHI, ALBERTOName:Address:1920 EAST HALLANDALE BEACH BLVD.Address:City-St-Zip:HALLANDALE BEACH, FL 33009City-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: JULIO ELEJALDE MGR 01/09/2009