

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000052752

FILED
Sep 14, 2010
Secretary of State

Entity Name: GROUNDUP LLC

Current Principal Place of Business:

3491 S.W. 23 ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3491 S.W. 23 ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0442920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOICOCHEA, ZONIA M MISS
3491 S.W 23 ST.
MIAMI, FL 33145 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: GOICOCHEA, ZONIA M MISS.
Address: 3491 S.W. 23 ST.
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: GADEA, MARIO J
Address: 3491 S.W 23 ST
City-St-Zip: MIAMI, FL 33145

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: MARIO J GADEA

MGR

09/14/2010

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