

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000057582

Entity Name: AUP CONSULTANTS, LLC

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

939 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

909 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

939 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

909 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

FEI Number: 26-0445658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

URIBE, ALBERTO  
939 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149 US

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

URIBE, ALBERTO  
909 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149 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:

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: URIBE, ALBERTO  
Address: 909 CRANDON BLOULEVARD  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALBERTO URIBE

MGRM

04/28/2010

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