

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065947

Entity Name: UP3 GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

386 ISLA DORADA BLVD
MIAMI, FL 33143 US

New Principal Place of Business:

7420 SW 54TH COURT
MIAMI, FL 33143 US

Current Mailing Address:

386 ISLA DORADA BLVD
MIAMI, FL 33143 US

New Mailing Address:

7420 SW 54TH COURT
MIAMI, FL 33143 US

FEI Number: 26-0466095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOLA, EDUARDO
386 ISLA DORADA BLVD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ASSOLA, EDUARDO MR.
7420 SW 54TH COURT
MIAMI, FL 33143 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: EDUARDO ASSOLA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSOLA, EDUARDO
Address: 7420 SW 54TH COURT
City-St-Zip: MIAMI, FL 33143

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: EDUARDO ASSOLA

MR.

01/05/2010

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