

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065947

FILED  
Jan 13, 2011  
Secretary of State

Entity Name: UP3 GROUP, LLC

## Current Principal Place of Business:

7420 SW 54TH COURT  
MIAMI, FL 33143 US

## New Principal Place of Business:

6915 RED ROAD  
SUITE 214  
CORAL GABLES, FL 33143 US

## Current Mailing Address:

7420 SW 54TH COURT  
MIAMI, FL 33143 US

## New Mailing Address:

1172 S. DIXIE HWY  
512  
CORAL GABLES, FL 33146 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 MR.  
7420 SW 54TH COURT  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

ASSOLA, EDUARDO MR.  
6915 RED ROAD  
SUITE 214  
CORAL GABLES, 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

01/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ASSOLA, EDUARDO  
Address: 6915 RED ROAD SUITE 214  
City-St-Zip: CORAL GABLES, 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

MGRM

01/13/2011

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