

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065947

FILED
Feb 10, 2012
Secretary of State

Entity Name: UP3 GROUP, LLC

Current Principal Place of Business:

6915 RED ROAD
SUITE 214
CORAL GABLES, FL 33143 US

New Principal Place of Business:

6915 RED ROAD
SUITE 206
CORAL GABLES, FL 33143 US

Current Mailing Address:

1172 S. DIXIE HWY
512
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-0466095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ASSOLA, EDUARDO MR.
6915 RED ROAD
SUITE 214
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

ASSOLA, EDUARDO MR.
6915 RED ROAD
SUITE 206
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

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSOLA, EDUARDO
Address: 6915 RED ROAD SUITE 206
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

02/10/2012

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