

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016910

FILED
Apr 30, 2009
Secretary of State

Entity Name: UP-RISE ASSET MANAGEMENT SERVICES 2, LLC

Current Principal Place of Business:

17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

17131 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

17131 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 36-4626800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, FARAI
17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WOOD, FARAI
17131 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, FARAI
Address: 17121 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, FARAI
Address: 17131 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FARAI WOOD

MGR

04/30/2009

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