2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044538

Entity Name: UPPER KUTZ, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19901 E COUNTRY CLUB DR. #503 3527 NE 2ND AVENUE AVENTURA, FL 33180 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

19901 E COUNTRY CLUB DR. #503 AVENTURA, FL 33180

FEI Number: 94-3479152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGNEW, CRYSTAL AGNEW, CRYSTAL M 19901 E COUNTRY CLUB DR. #503 19901 E COUNTRY CLUB DR. #503 AVENTURA, FL 33180 AVENTURA, FL 33180

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: CRYSTAL AGNEW 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

AGNEW, RAY AGNEW, RAYMOND Name: Name: Address:

19901 E COUNTRY CLUB DR. #503 Address: 19901 E COUNTRY CLUB DR. #503 AVENTURA, FL 33180 AVENTURA, FL 33180

City-St-Zip: City-St-Zip:

Title: Title: MGRM () Change (X) Addition () Delete Name: Name: AGNEW, CRYSTAL M

Address: Address: 19901 E COUNTRY CLUB DR. 503

City-St-Zip: City-St-Zip: AVENTURA, FL 33180

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: CRYSTAL AGNEW **MGRM** 04/30/2009