

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112580

FILED
Apr 30, 2010
Secretary of State

Entity Name: UPSIDE INVESTMENT VENTURES MANAGEMENT LLC

Current Principal Place of Business:

7680 SUSSEX COURT
NAPLES, FL 34113

New Principal Place of Business:

15975 MATARO BAY COURT
DELRAY BEACH, FL 33446

Current Mailing Address:

7680 SUSSEX COURT
NAPLES, FL 34113

New Mailing Address:

15975 MATARO BAY COURT
DELRAY BEACH, FL 33446

FEI Number: 27-1086718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, MATTHEW A
7680 SUSSEX COURT
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

SIMMONS, MATTHEW A
15975 MATARO BAY COURT
DELRAY BEACH, FL 33446 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: MATTHEW SIMMONS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, MATTHEW A
Address: 15975 MATARO BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: SZMIGA, RICHARD
Address: 15975 MATARO BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: SZMIGA, ISRAEL
Address: 15975 MATARO BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: BILOWIT, FRED
Address: 15975 MATARO BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: MATTHEW SIMMONS

MGRM

04/30/2010

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