

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112580

FILED
Apr 21, 2011
Secretary of State

Entity Name: UPSIDE INVESTMENT VENTURES MANAGEMENT LLC

Current Principal Place of Business:

15975 MATARO BAY COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15975 MATARO BAY COURT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-1086718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: RICHARD SZMIGA

MGRM

04/21/2011

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