

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018507

Entity Name: SIP-UPS, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

9835-16 LAKE WORTH ROAD
#116
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9835-16 LAKE WORTH ROAD
#116
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: DEKEL-PAMATAT, EINAT
Address: 3758 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: LEITNER, JANA
Address: 10147 CLUBHOUSE TURN ROAD
City-St-Zip: LAKE WORTH, FL 33449 US

Title: MGRM
Name: LOW, ARI
Address: 2397 CHERRYWOOD ROAD
City-St-Zip: MINNETONKA, MN 55305 US

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: EINAT DEKEL-PAMATAT

MGRM

04/07/2010

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