

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000044703

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** UPGRADE ENTERTAINMENT, LLC

**Current Principal Place of Business:**

7550 RED ROAD  
SUITE 209  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7550 RED ROAD  
SUITE 209  
MIAMI, FL 33143 US

**New Mailing Address:**

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

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

ALEXANDER P. ALMAZAN, P.A.  
7550 RED ROAD  
SUITE 208  
MIAMI, FL 33143 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:** THORNE, ROBERT F  
**Address:** 7550 RED ROAD, SUITE 209  
**City-St-Zip:** MIAMI, FL 33143 US

**Title:** MGR  
**Name:** MACHAEN, PERLA MARIA  
**Address:** AMATENANGO #30  
**City-St-Zip:** COL. LOMAS HIDALGO, DF 14240 MX

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: ROBERT F. THORNE                      MGR                      04/28/2011

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