

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053654

FILED
Jan 29, 2011
Secretary of State

Entity Name: ONE UP INVESTMENTS LLC

Current Principal Place of Business:

10646 EMERALD CHASE DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

505 SW 2ND AVE
GAINESVILLE, FL 32601 US

Current Mailing Address:

10646 EMERALD CHASE DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

505 SW 2ND AVE
GAINESVILLE, FL 32601 US

FEI Number: 27-0295046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZAEI, ARIAN M
10646 EMERALD CHASE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

REZAEI, ARIAN M
505 SW 2ND AVE
GAINESVILLE, FL 32601 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: ARIAN REZAEI

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REZAEI, ARIAN M
Address: 505 SW 2ND AVE
City-St-Zip: GAINESVILLE, FL 32601 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: ARIAN REZAEI

MR.

01/29/2011

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