

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059920

Entity Name: UPGRADE, LLC

FILED  
Mar 15, 2010  
Secretary of State

## Current Principal Place of Business:

7135 COLLINS AVE  
631  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

17028 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

7135 COLLINS AVE  
631  
MIAMI BEACH, FL 33141

## New Mailing Address:

17028 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0409225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OCEAN FIVE GROUP, LLC  
7135 COLLINS AVE  
631  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

OCEAN FIVE GROUP, LLC  
17028 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160 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:

03/15/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: RAMONDA, DARIO O SR.  
Address: 17028 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM  
Name: RODRIGUEZ, MARIA I MRS  
Address: 17028 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM  
Name: RAMONDA, DARIO J JR  
Address: 17028 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM  
Name: RAMONDA, MARIA E  
Address: 17028 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM  
Name: RAMONDA, JUAN M  
Address: 17028 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR  
Name: GARCIA FLORES, EDUARDO D SR  
Address: 17028 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GARCIA FLORES, EDUARDO, D

MGR

03/15/2010

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