

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059920

Entity Name: UPGRADE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17028 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17028 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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
17028 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

EDUARDO DANIEL GARCIA FLORES 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: EDUARDO G FLORES

04/30/2011

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: DARIO RAMONDA

MGMR

04/30/2011

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