

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069229

FILED
May 04, 2010
Secretary of State

Entity Name: UP TOP MARKETING L.L.C.

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 191
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 191
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0602607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGUILERA, GRISELLE M ESQ.
1401 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, CARLOS M
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 191
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: FACHE, FRANCOIS
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 191
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS PEREZ

MGRM

05/04/2010

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