

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: UPC GROUP, LLC

Current Principal Place of Business:

6991 N.W. 82ND AVENUE, SUITE 8
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6991 N.W. 82ND AVENUE, SUITE 8
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0845389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERTO
6991 N.W. 82ND AVENUE, SUITE 8
MIAMI, FL 33166 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: LOPEZ, ROBERTO
Address: 986 S.W. 154TH COURT
City-St-Zip: MIAMI, FL 33194

Title: MGRM
Name: PALUDI, ALEJANDRO
Address: 6991 N.W. 82ND AVENUE, SUITE 8
City-St-Zip: MIAMI, FL 33166

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: ROBERTO LOPEZ

PR

02/09/2010

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