

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105142

FILED
Apr 20, 2011
Secretary of State

Entity Name: CLUB UPTIME LLC

Current Principal Place of Business:

7926 TENNYSON COURT
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7926 TENNYSON COURT
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-1219823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBLATT, MATTHEW W
7926 TENNYSON COURT
BOCA RATON, FL 33433 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: ROSENBLATT, MATTHEW W
Address: 7926 TENNYSON COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: GONZALEZ, BRIAN M
Address: 424 NW 13TH ST
City-St-Zip: DELRAY BEACH, FL 33444 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: MATTHEW ROSENBLATT

MR

04/20/2011

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