

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018237

Entity Name: UPGRADE TRAVEL LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

303B ANASTASIA BLVD STE 110
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

303B ANASTASIA BLVD STE 110
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 27-1928391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADY BLUE CONSULTING INC.
4255 US HWY 1 S STE 18-B19
SAINT AUGUSTINE, FL 32086 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: KALLER, SOFIA
Address: 303B ANASTASIA BLVD STE 110
City-St-Zip: SAINT AUGUSTINE, FL 32080 FL

Title: MGRM
Name: KALLER, JEFF
Address: 303B ANASTASIA BLVD STE 110
City-St-Zip: SAINT AUGUSTINE, FL 32080 FL

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: SOFIA KALLER

MGRM

01/18/2011

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