

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000078203

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** FIST UPI, LLC.

**Current Principal Place of Business:**

14710 SW 122ND PLACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14201 SW 94 CIRCLE LANE  
5-103  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 27-3110755      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MIRABEN, BRYAN C  
14710 SW 122ND PLACE  
MIAMI, FL 33186 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:** MGR  
**Name:** MIRABEN, BRYAN C  
**Address:** 14710 SW 122ND PLACE  
**City-St-Zip:** MIAMI, FL 33186 US

**Title:** MGRM  
**Name:** MIRABEN, KARLA E  
**Address:** 14201 SW 94 CIRCLE LANE, 5-103  
**City-St-Zip:** MIAMI, FL 33186

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:** BRYAN MIRABEN

MGR

03/30/2011

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