

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078203

Entity Name: FIST UPI, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14710 SW 122ND PLACE
MIAMI, FL 33186

New Principal Place of Business:

9806 HAMMOCKS BLVD.
103
MIAMI, FL 33196

Current Mailing Address:

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

New Mailing Address:

9806 HAMMOCKS BLVD.
103
MIAMI, FL 33196

FEI Number: 27-3110755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MIRABEN, BRYAN C
9806 HAMMOCKS BLVD.
103
MIAMI, FL 33196 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: BRYAN MIRABEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRABEN, BRYAN C
Address: 9806 HAMMOCKS BLVD. #103
City-St-Zip: MIAMI, FL 33196 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: BRYAN MIRABEN

MGR

04/30/2012

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