

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101019

FILED
Apr 29, 2011
Secretary of State

Entity Name: UP-TYME ENTERPRISES LLC

Current Principal Place of Business:

300 E OAKLAND PARK BLVD
158
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

300 E OAKLAND PARK BLVD
158
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 27-3553051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL E
2315 SW 23RD ST
FT. LAUDERDALE, FL 33015 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: PAYNE, CONNIE E
Address: P.O BOX 311122
City-St-Zip: ATLANTA, GA 31131

Title: MGRM
Name: HOANG, ELIZABETH X
Address: 15525 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: DAVIDSON, ASHLEY L
Address: 15525 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: MICHAEL E JOHNSON

RA

04/29/2011

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