2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007642

Entity Name: UPPER REALTY, LLC

FILED Sep 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19370 COLLINS AVENUE 21200 HARBOR WAY

APT1602 UNIT 114

SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19370 COLLINS AVENUE 21200 HARBOR WAY

APT1602 UNIT 114

SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33180 US

FEI Number: 27-4591447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVI, SACHA J
19370 COLLINS AVENUE
21200 HARBOR WAY
SUITE 1602
UNIT 114

SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33180 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: SACHA LEVI 09/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEVI, SACHA J

 Address:
 21200 HARBOR WAY

 City-St-Zip:
 AVENTURA, FL 33180 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 Statues.

SIGNATURE: SACHA LEVI MGR 09/25/2012