2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010352

Entity Name: UPCYCLEAMERICA, LLC

FILED Mar 28, 2012 Secretary of State

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

500 TALLEVAST ROAD 1362 HARBOR DRIVE

SARASOTA, FL 34236 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

500 TALLEVAST ROAD 1362 HARBOR DRIVE

SARASOTA, FL 34236 US SARASOTA, FL 34239 US

FEI Number: 27-4645598 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:

GRAHAM, ROBERT
500 TALLEVAST ROAD
500 TALLEVAST ROAD
501 SARASOTA, FL 34236 US
501 SARASOTA, FL 3423 US
502 SARASOTA, FL 342 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: 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

 Name:
 GRAHAM, ROBERT

 Address:
 1362 HARBOR DRIVE

 City-St-Zip:
 SARASOTA, FL 34239 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: ROBERT B. GRAHAM CEO 03/28/2012