

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086279

Entity Name: CCGI / UPSI, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 601
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 601
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-2930856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELINE, RICHARD
1691 MICHIGAN AVENUE
SUITE 601
MIAMI BEACH, FL 33139 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: CEO
Name: FARKAS, MICHAEL
Address: 1691 MICHIGAN AVENUE, SUITE 601
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: KINARD, ANDY
Address: 1691 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: ADELINE, RICHARD
Address: 1691 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD ADELINE

ST

01/18/2012

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